2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147138

Entity Name: T-AM TRADERS INC.

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12121 NW 5TH STREET 12121 NW 5TH CT PLANTATION, FL 33325 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12121 NW 5TH STREET PLANTATION, FL 33325 US

FEI Number: 20-1797882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, SYED T 12121 NW 5TH STREET PLANTATION, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete

SHAH, SYED T Name: 12121 NW 5TH STREET Address:

City-St-Zip: PLANTATION, FL 33325 US

Title: VΡ (X) Delete QURESHI, MUHAMMAD A Name:

Address: 2074 NW 71ST WAY DAVIE, FL 33317 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: SHAH, SYED T 12121 NW 5TH CT Address:

City-St-Zip: PLANTATION, FL 33325 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYED T SHAH PD 07/13/2007