

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150916

Entity Name: S RAM PROPERTIES, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

1403 ARBITUS CIR.
OVIEDO, FL 32765

New Principal Place of Business:

6444 E. COLONIAL DRIVE
ORLANDO, FL 32807

Current Mailing Address:

1403 ARBITUS CIR.
OVIEDO, FL 32765

New Mailing Address:

6444 E. COLONIAL DRIVE
ORLANDO, FL 32807

FEI Number: 43-2064547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, MAHINDRA
1403 ARBITUS CIR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RAM, MAHINDRA
6444 E. COLONIAL DRIVE
ORLANDO, FL 32807 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: MAHINDRA RAM

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAM, MAHINDRA
Address: 565 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: RAM, DIAWANTIE
Address: 565 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAM, MAHINDRA
Address: 6444 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: RAM, DIAWANTIE
Address: 6444 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: MAHINDRA RAM

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date