

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167005

Entity Name: RAV-BAL, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

5322 DUHME ROAD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

5322 DUHME ROAD
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 56-2492539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, SACHIN
8319 118TH AVE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: AMIN, ANILA PRESIDE
Address: 8319 118TH AVE NORTH
City-St-Zip: LARGO, FL 33773

Title: MR () Delete
Name: AMIN, SACHIN R MANAGER
Address: 7971 66TH LANE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: AMIN, SACHIN R MANAGER
Address: 8319 118TH AVE N
City-St-Zip: LARGO, FL 33773 US

Title: MRS () Change (X) Addition
Name: DIGISHA, AMIN MANAGER
Address: 8319 118TH AVE N
City-St-Zip: LARGO, FL 33773 US

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: ANILA AMIN

MRS

06/20/2006

Electronic Signature of Signing Officer or Director

Date