

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128707

Entity Name: TARSEM LAL INC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

17050 SAN CARLOS BLVD
FT MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

17050 SAN CARLOS BLVD
FT MYERS, FL 33931

New Mailing Address:

8916 CEDAR HOLLOW DR
FT MYERS, FL 33912

FEI Number: 20-3499176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINI, ACHIN
17050 SAN CARLOS BLVD
FT MYERS, FL 33931 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

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: PD () Delete
Name: RANI, USHA
Address: 17050 SAN CARLOS BLVD
City-St-Zip: FT.MYERS, FL 33931

Title: VP () Delete
Name: MAINI, ACHIN
Address: 17050 SAN CARLOS BLVD
City-St-Zip: FT.MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MAINI, ACHIN
Address: 17050 SAN CARLOS BLVD
City-St-Zip: FT.MYERS, FL 33931

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: ACHIN MAINI

VPD

05/19/2006

Electronic Signature of Signing Officer or Director

Date