

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000097571

Entity Name: DERRAM INC

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1920 PALM BEACH LAKES
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 4585
WEST PALM BEACH, FL 33402

FEI Number: 20-5481092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERSAD-BERRY, RADHA A
1920 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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: P () Delete
Name: RAMPERSAD-BERRY, RADHA A
Address: 1920 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Delete
Name: BERRY, DERRICK D
Address: 1920 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RADHA ANNE RAMPERSAD-BERRY

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date