

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042177

Entity Name: RAMPAD, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

11420 PEACHTREE DRIVE
N MIAMI, FL 33161

New Principal Place of Business:

11420 PEACHTREE DRIVE
N MIAMI, FL 33161 US

Current Mailing Address:

11420 PEACHTREE DRIVE
N MIAMI, FL 33161

New Mailing Address:

11420 PEACHTREE DRIVE
N MIAMI, FL 33161 US

FEI Number: 65-0434852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, DHANESH
3508 EAST SHORE RD
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, RAMESH
Address: 11420 PEACHTREE DRIVE
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: PERSAUD, PADMINI
Address: 11420 PEACHTREE DRIVE
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: PERSAUD, DHANESH
Address: 3508 EAST SHORE RD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, RAMESH
Address: 11420 PEACHTREE DRIVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: PERSAUD, PADMINI
Address: 11420 PEACHTREE DRIVE
City-St-Zip: MIAMI, FL 33161 US

Title: S (X) Change () Addition
Name: PERSAUD, DHANESH
Address: 3508 EAST SHORE RD
City-St-Zip: MIRAMAR, FL 33023 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: RAMESH PERSAUD

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date