

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000347

FILED  
May 02, 2007  
Secretary of State

Entity Name: TAM INVESTMENT COMPANY

**Current Principal Place of Business:**

2201 NW 30TH PLACE  
A  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

2201 NW 30TH PLACE  
A  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 65-0455310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES INC.  
777 SOUTH FLAGLER DR.  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DR.  
SUITE 500 EAST  
WEST PALM BEACH, FL 33401 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: LEWIS F. CRIPPEN, VICE PRESIDENT      05/02/2007  
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: DV ( ) Delete  
Name: ALNAJJAR, NADER  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DP ( ) Delete  
Name: CHALEFF, LAWRENCE  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVTA ( ) Delete  
Name: CLARK, SUSAN  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVS ( ) Delete  
Name: DHANANI, MEENAZ  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DV ( ) Delete  
Name: LAL, SANJAY  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DV (X) Delete  
Name: SHETTY, DAYANAND  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DVT (X) Change ( ) Addition  
Name: LAL, SANJAY  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

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

Title: DV (X) Change ( ) Addition  
Name: SHETTY, DAYANAND  
Address: 2201 NW 30TH PL, STE A  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MEENAZ DHANANI      VS      05/02/2007  
Electronic Signature of Signing Officer or Director      Date