

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000075090

Entity Name: TAMBAY, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

8227 CASSIA TER.
TAMARAC, FL 333211701 US

New Principal Place of Business:

Current Mailing Address:

8227 CASSIA TER.
TAMARAC, FL 333211701 US

New Mailing Address:

FEI Number: 65-0705475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., STE. 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FALK, STEVEN N
8771 HOLLY COURT
104
TAMARAC, FL 33321 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: STEVEN N FALK

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALK, MIRIAM
Address: 8227 CASSIA TER.
City-St-Zip: TAMARAC, FL 333211701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALK, MELVIN W
Address: 8227 CASSIA TER.
City-St-Zip: TAMARAC, FL 333211701

Title: SEC () Change (X) Addition
Name: FALK, STEVEN N
Address: 8771 HOLLY COURT @104
City-St-Zip: TAMARAC, FL 33321 US

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: MELVIN W FALK

PD

09/13/2008

Electronic Signature of Signing Officer or Director

Date