

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048969

Entity Name: TANMAR INVESTMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

25 SECOND STREET NORTH #210
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 SECOND STREET NORTH #210
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3503043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIRAM, TAL
25 SECOND STREET NORTH #210
SAINT PETERSBURG, FL 33701 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: AVIRAM, JIMMY
Address: 970 MONTE CRISTO
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: AVIRAM, HAIA
Address: 970 MONTE CRISTO
City-St-Zip: TIERRA VERDE, FL 33715

Title: CFO () Delete
Name: AVIRAM, MEIRAV
Address: 970 MONTE CRISTO
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: AVIRAM, RAVIT
Address: 970 MONTE CRISTO
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: AVIRAM, TAL
Address: 970 MONTE CRISTO
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVIRAM, JIMMY
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: AVIRAM, HAIA
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701

Title: CFO (X) Change () Addition
Name: AVIRAM, MEIRAV
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: AVIRAM, RAVIT
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: AVIRAM, TAL
Address: 25 2ND STREET NORTH SUITE 210
City-St-Zip: ST PETERSBURG, FL 33701

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: ANGIE CARLSON

OM

04/30/2008

Electronic Signature of Signing Officer or Director

Date