2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000065840** 05-12-2005 90246 034 ***150.00 1. Entity Name POONAM PROPERTIES INC. Principal Place of Business Mailing Address 2251 S OLD DIXIE HWY 2251 S OLD DIXIE HWY 50051884 BUNNELL FL 32110 US BUNNELL FL 32110 %F53,,,,2140,F& CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0778220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHIGAR, PARESH DO NOT WRITE 2251 S OLD DIXIE HWY BUNNELL, FL 32110 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PACHIGAR, PARESH NAME 2251 S OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 NAME STREET ADDRESS CETY-ST-7IP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

May 12, 2005 8:00 am

Daytime Phone #