2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000686

Entity Name: POONAM, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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7400 CANADA AVE 7450 AUGUSTA NATIONAL DRIVE ORLANDO, FL 32819

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2813S HIAWASSEE RD STE 104 2813 S HIAWASSEE RD STE 104

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 59-3489210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALIDAS, VINOD KALIDAS, DINESH 7400 CANADA AVENUE 7450 AUGUSTA NATIONAL DRIVE ORLANDO, FL 32819 ORLANDO, FL 32822

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: DINESH KALIDAS 04/30/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

7095 HORIZON CIRCLE

WINDERMERE, FL 34786

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KALIDAS, VINOD KALIDAS, DINESH Name: Name: 9111 MID PINES G 7075 HORIZON CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: WINDERMERE, FL 34786

Title: Title: VΡ (X) Change () Addition () Delete Name:

KALIDAS, DINESH K Name: KALIDAS, PREM K 7034 HORIZON CIRCLE 7075 HORIZON CIRCLE Address: Address: WINDERMERE, FL 34786 WINDERMERE, FL 34786 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

MANAKLAL, KALIDAS KALIDAS, KOKILA Name: Name: 7034 HORIZON CIRCLE 7075 HORIZON CIRCLE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: (X) Delete Title: () Change () Addition KALIDAS, KIRTI

Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: DINESH KALIDAS 04/30/2006