

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043571

Entity Name: RAMA RESTAURANTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4135 BURNS ROAD
PALM BEACH, FL 33410

New Principal Place of Business:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

Current Mailing Address:

4135 BURNS ROAD
PALM BEACH, FL 33410

New Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

FEI Number: 65-0931072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H
11382 PROSPERITY FARMS ROAD SUITE 226
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

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.

SIGNATURE: DEAN LAVALLEE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date