2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P99000050323 04-08-2005 90060 008 ***150.00 LANDINGS OF INVERRARY INVESTMENTS, INC. 40050835 Principal Place of Business Mailing Address 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3579744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV Change ■ Addition TITLE ☐ Delete TITLE NAME ALNAJJAR, NADER NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP DP X Change ☐ Addition TITLE ☐ Delete CHALEFF, LAWRENCE N NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP DVTA Change TITLE Delete TITLE ☐ Addition CLARK, SUSAN I NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIF Change DVS TITLE ☐ Addition TITLE ☐ Delete NAME NAME DHANANI, MEENAZ STREET ADDRESS **2201 NW 30TH PLACE** STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Change DV ☐ Delete T171 F ☐ Addition TITLE LAL, SANJAY NAME STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS 2201 NW 30TH PLACE CITY-ST-7IP POMPANO BEACH, FL 33069 CSTY-ST-7IP Change TITLE DV ☐ Delete TITLE ☐ Addition SHEETY, DAYANAND Shetty, Dayanand NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS 2201 NW 30th Place, Suite A POMPANO BEACH, FL 33069 CITY-ST-ZIP

FILED

3/3/05 1-407-239-9142
Date Daytime Phone +

Meenaz Dhanani - Vice President and Secretary

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.