

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050332

FILED
May 02, 2007
Secretary of State

Entity Name: TAM I RESIDENTIAL HOLDINGS, INC.

Current Principal Place of Business:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-3580020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.
777 SOUTH FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

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: LEWIS F. CRIPPEN, VICE PRESIDENT

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ALNAJJAR, NADER
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DP () Delete
Name: CHALEFF, LAWRENCE
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVTA () Delete
Name: CLARK, SUSAN
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVS () Delete
Name: DHANANI, MEENAZ
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV () Delete
Name: LAL, SANJAY
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV (X) Delete
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: LAL, SANJAY
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PLACE, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEENAZ DHANANI

VS

05/02/2007

Electronic Signature of Signing Officer or Director

Date