

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26871

FILED
Aug 28, 2006
Secretary of State

Entity Name: RAMI & RIAD, INC.

Current Principal Place of Business:

2791 S CONGRESS AVE
LK WORTH, FL 33461 US

New Principal Place of Business:

212 GREENBRIER DR
PALM SPRINGS, FL 33461 US

Current Mailing Address:

212 GREENBRIAR DR.
PALM SPRINGS, FL 33461 US

New Mailing Address:

212 GREENBRIER DR.
PALM SPRINGS, FL 33461 US

FEI Number: 65-0370881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EID, FADEL
212 GREENBRIER DRIVE
PALM SPRINGS, FL 33461 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: DP () Delete
Name: EID, RAMI
Address: 212 GREENBRIER DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: EID, RANDA
Address: 212 GREENBRIER DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: T () Delete
Name: EID, RIMA
Address: 212 GREENBRIAR DR.
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CIVILLE, RIMA
Address: 212 GREENBRIER DR.
City-St-Zip: PALM SPRINGS, FL 33461

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: RAMI EID

DP

08/28/2006

Electronic Signature of Signing Officer or Director

Date