2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an altachment with an add

SIGNATURE: /

ess, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MADELEINE PEREZ- PRES.

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P02000029629 03-07-2007 90010 043 ***150 00 THE RAMPER GROUP, INC. **4000000**₩ Principal Place of Business Mailing Address 8405 RIDGEBROOK CIRCLE 8405 RIDGEBROOK CIRCLE ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 6820 SW 40TH ST. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL02-0590854 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33155 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADELEINE PEREZ - VELEZ RAMIREZ, JORGE O Street Address (P.O. Box Number is Not Acceptable) 8405 RIDGEBROOK CIRCLE ODESSA, FL 33556 8405 RIDGEBROOK CIRCLE ^{Ci}ODESSA 33556 8. The above named entity submits this systement 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 MADELEINE PEREZ - VELEZ 01-29- 200 SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT & DIRECTOR TITLE X Delete TITLE **□X**Change Addition RAMIREZ, JORGE O MADELEINE PEREZ-VELEZ NAME NAME STREET ADDRESS 8405 RIDGEBROOK CIRCLE STREET ADORESS 8405 RIDGEBROOK CIRCLE CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ODESSA, FL 33556 Change X Addition TITLE `∏ Oelete TITLE SECRETARY/TREASURER PEREZ-VELEZ, MADELEINE NAME NAME LUCIA P. PEREZ 8405 RIDGEBROOK CIRCLE STREET ADDRESS STREET ADDRESS 2538 MONTCLAIRE CT. CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-719 WESTON, FL-33375 X Delete TITLE TITLE ☐ Change ☐ Addition NAME RAMIREZ, JORGE G NAME 8405 RIDGEBROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA, FL 33556 X Delete ☐ Change ■ Addition TITLE TITLE QUIDGLEY, MONICA M NAME NAME 8405 RIDGEBROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ☐ Change TIFLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

305

01/29/07 663-2600