2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004906

Entity Name: RAMIREZ FINANCIAL GROUP, INC.

FILED Mar 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6261 N.W. 6 WAY SUITE #102 6261 N.W. 6 WAY SUITE #102 BOCA RATON, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1311 SW 20 AVENUE BOCA RATON, FL 33486

FEI Number: 02-0663851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MARILYN 1311 SW 20TH AVE. BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSDT (X) Change () Addition Name: RAMIREZ, MARILYN Name: RAMIREZ, MARILYN Address: 1311 SW 20TH AVE.

 Address:
 1311 SW 20TH AVE.
 Address:
 1311 SW 20TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RAMIREZ, WILLIAM
 Name:

 Address:
 1311 SW 20TH AVE.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: MARILYN RAMIREZ PRES 03/26/2006