

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108400

Entity Name: THE RAMSEY GROUP, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

11021 C SEA HIBISCUS LANE
TAMARAC, FL 33321

New Principal Place of Business:

11021 SEA HIBISCUS LANE
TAMARAC, FL 33321

Current Mailing Address:

11021 C SEA HIBISCUS LANE
TAMARAC, FL 33321

New Mailing Address:

11021 SEA HIBISCUS LANE
TAMARAC, FL 33321

FEI Number: 26-1261611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, THOMAS
11021 C SEA HIBISCUS LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAMSEY, THOMAS
11021 SEA HIBISCUS LANE
TAMARAC, FL 33321 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: THOMAS RAMSEY

05/20/2008

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: P () Delete
Name: RAMSEY, THOMAS
Address: 11021 C SEA HIBISCUS LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSEY, THOMAS
Address: 11021 SEA HIBISCUS LANE
City-St-Zip: TAMARAC, FL 33321

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: THOMAS RAMSEY

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date