

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022881

FILED
Feb 23, 2007
Secretary of State

Entity Name: RAVENSCROFT HOLDINGS INC.

Current Principal Place of Business:

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

New Principal Place of Business:

Current Mailing Address:

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

New Mailing Address:

FEI Number: 65-0588516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALPIN, RICHARD J ESQ.
80 S.W. 8TH STREET
SUITE 2805
MIAMI, FL 33130 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: HOSKINSON, LEONARD J
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: DV () Delete
Name: ARTHUR, JOHN
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: DC () Delete
Name: MENENDEZ ROSS, RICARDO
Address: GREYHOUND HOUSE 23-24 GEORGE ST
City-St-Zip: RICHMOND, SURREY, UK,

Title: S () Delete
Name: BARNFIELD, YESENIA E
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOSKINSON, LEONARD J DP
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: ARTHUR, JOHN DV
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DC (X) Change () Addition
Name: MENENDEZ ROSS, RICARDO DC
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: BARNFIELD, YESENIA E S
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Change (X) Addition
Name: MATTA, DEEPAK V
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Change (X) Addition
Name: MENENDEZ ROSS, FELIPE DV
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN ARTHUR

DV

02/23/2007

Electronic Signature of Signing Officer or Director

Date