2007 FOR PROFIT CORPORATION ANNUAL REPORT

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an address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #680273** 1. Entity Name 04-30-2007 90416 040 ***150.00 RAMAR GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 1840 PHILLIPPI SHORES DR PO BOX 20708 SARASOTA, FL 34230-9998 US SARASOTA, FL 34231 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1921 Monte Carlo Drive Suite, Apt. #, etc Suite, Apt. #, etc. 04092007 CR2E034 (12/06) Cha-P **Unit 703** City & State Sarasota, Florida Applied For 4. FEI Number City & State 59-2099420 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 34231 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIDER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 200 \$∺ORANGE AVE SARASOTA, FL 34236 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DPST TITLE M Change ■ Addition TITLE ☐ Delete MORRIS, ROBERT A NAME NAME MORRIS, ROBERT A JR 1840 PHILLIPPI SHORES DR STREET ADDRESS STREET ADDRESS 1921 MONTE CARLO DRIVE, UNIT 703 CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP SARASOTA, FLORIDA 34231 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ROBERT A. MORRIS, JR, PRESIDENT

04127/07

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941-923-6353

Davrime Phone #

FILED