2008-FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 A **DOCUMENT #684314 Secretary of State** 1. Entity Name RAM DIVERSIFIED, INC. Principal Place of Business Mailing Address 11929 NW 53 CT 11929 NW 53 CT CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2014833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, MICHAEL A DO NOT WRITE 11929 NW 53 CT CORAL SPRINGS, FL 33076 IN THIS SPACE 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 rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROBERTS, MICHAEL A NAME 11929 NW 53 CT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE ROBERTS, MARK S NAME STREET ADDRESS 10143 RAMBLEWOOD DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 U00000781942 01/15/08-80055-008 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O OFFICER OR DIRECTOR

SIGNATURE: