## 2007 FOR PROFIT CORPORATION

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #693495** 04-30-2007 90416 037 \*\*\*150.00 1. Entity Name RAMAR GROUP COMPANIES, INC. Mailing Address Principal Place of Business P.O. BOX 20708 1840 PHILLIPI SHORES DR SARASOTA, FL 34231 US SARASOTA, FL 34276 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1921 Monte Carlo Drive Suite, Apt. #, etc. Unit 703 Suite, Apt. #, etc. 04112007 CR2E034 (12/06) City & State Sarasota, Florida City & State 4. FEI Number Applied For 59-2219762 Not Applicable Country 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 M Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE SARASOTA, FL 34236 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CSD Change TITLE ☐ Addition TITLE ☐ Delete CSD MORRIS, ROBERT A NAME NAME MORRIS, ROBERT A JR 1840 PHILLIPI SHORES DR STREET ADDRESS STREET ADDRESS 1921 MONTE CARLO DRIVE, UNIT 703 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34231 SARASOTA, FLORIDA 34231 Addition ☐ Delete TITLE Change TITLE MORRIS, ROBERT A III NAME NAME MORRIS, ROBERT A III STREET ADDRESS 1840 PHILLIPI SHORES DR STREET ADDRESS 1921 MONTE CARLO DRIVE, UNIT 703 CITY-ST-ZIP SARASOTA, FLORIDA 34231 SARASOTA, FL 34231 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE HILTON, WILLIAM B HILTON, WILLIAM B NAME NAME 1921 MONTE CARLO DRIVE, UNIT 703 1840 PHILLIPPI SHORE DR STREET ADDRESS STREET ADDRESS SARASOTA, FLORIDA 34231 SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **Change** Addition TITLE RETFORD, JOHN RETFORD, JOHN P NAME NAME 1921 MONTE CARLO DRIVE, UNIT 703 1840 PHILLIPPI SHORE DR STREET ADDRESS STREET ADDRESS SARASOTA, FLORIDA 34231 CITY-ST-ZIP SARASOTA, FL 34231 CITY - ST - ZIP ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY-ST-ZIP

ER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Delete

☐ Delete

ROBERT A. MORRIS, JR, CHAIRMAN

04/27/07

941-923-6353

FILED

Daytime Phone #

☐ Change

Addition