## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000000554

Entity Name: RAM TELECOM, INC.

FILED Jul 28, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4115 BROADWAY 4115 BROADWAY MT VERNON, IL 62864 MT VERNON, IL 62864 US **Current Mailing Address: New Mailing Address:** 4115 BROADWAY 5606 MERLYN LN MT VERNON, IL 62864 CAPE CORAL, FL 33914 US FEI Number: 37-1113348 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, RICK A 5606 MÉRLYN LN CAPE CORAL, FL 33914 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change ( ) Addition MOORE, RICK A Name: Name: MOORE, RICK A 4115 BROADWAY 4115 BROADWAY Address: Address: City-St-Zip: MT VERNON, IL 62864 City-St-Zip: MT VERNON, IL 62864 US Title: VPVC (X) Delete Title: () Change () Addition Name: MOORE, JONATHAN B Name: 4115 BROADWAY Address: Address: MT VERNON, IL 62864 City-St-Zip: City-St-Zip: Title: Title: STD (X) Delete () Change () Addition BORGELT, DIANNE M Name: Name: 4115 BROADWAY Address: Address: City-St-Zip: MT VERNON, IL 62864 City-St-Zip:

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: RICK A. MOORE PRES 07/28/2008