2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # F04000004550 05-02-2005 90422 044 ***150.00 1. Entity Name RAMCO BOCA SPC, INC. Principal Place of Business Mailing Address 14014607 31500 NORTHWESTERN HIGHWAY, STE 300 31500 NORTHWESTERN HIGHWAY, STE 300 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1460340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GERSHENSON, DENNIS 31500 NORTHWESTERN HIGHWAY, STE 300 STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI 48334 VCVP TITLE GERSHENSON, RICHARD NAME STREET ADDRESS 31500 NORTHWESTERN HIGHWAY, STE 300 CITY-ST-7IP FARMINGTON HILLS, MI 48334 DST TITLE SMITH, RICHARD J NAME STREET ADDRESS 31500 NORTHWESTERN HIGHWAY, STE 300 DO NOT WRITE CITY-ST-ZIP FARMINGTON HILLS, MI 48334 TITLE IN THIS SPACE NAME SCHRAM, BRADLEY J STREET ADDRESS 1760 SOUTH TELEGRAPH ROAD, SUITE 300 BLOOMFIELD HILLS, MI 483020183 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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

OFFICER OR DIRECTOR

ddress, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

changed, or on an at

SIGNATURE:

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248-350-9200