

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001924

Entity Name: TIO RAMON, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2731 W. OLD US HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

35849 CR 439
EUSTIS, FL 32736

Current Mailing Address:

2731 W. OLD US HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

35849 CR 439
EUSTIS, FL 32736

FEI Number: 59-3696962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, F. RAY
2046 COUNTRY SIDE CIR SOUTH
ORLANDO, FL 328016945 US

Name and Address of New Registered Agent:

DORMAN, F. RAY
35849 CR 439
EUSTIS, FL 32736 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: F.RAY DORMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORMAN, F. RAY
Address: 2731 W. OLD US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORMAN, F. RAY
Address: 35849 CR 439
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the 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: F.RAY DORMAN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date