2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119785

FILED Jan 15, 2005 Secretary of State

Entity Name: RAM INVESTMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 19001 NE 14 AVE STE 308 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 19001 NE 14 AVE STE 308 MIAMI, FL 33179 FEI Number: 01-0566386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PANKOV, LEONID 19001 NÉ 14 AVE # 308 STE 308 MIAMI, FL 33179 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition PANKOV, LEONID PANKOV, LEONID Name: 19001 N.E. 14TH AVE. APT#308 19001 N.E. 14TH AVE. STE # 308 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179 Title: (X) Delete Title: () Change () Addition

Title: Name: Address:

Name: MALAKHOV, YEVGENIY Name: 19001 N.E. 14 AVE APT#308 Address: Address: NORTH MIAMI BCH, FL 33179 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: LEONID PANKOV 01/15/2005