

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000617

FILED
Jul 19, 2006
Secretary of State

Entity Name: RAMSELL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
30TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
UNIT 40
MIAMI, FL 33133

Current Mailing Address:

1001 BRICKELL BAY DRIVE
30TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2000 SOUTH BAYSHORE DRIVE
UNIT 40
MIAMI, FL 33133

FEI Number: 16-1646843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, MULHALL & WARGO, P.A.
2600 N. MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, EDMUND R PRES.
2000 SOUTH BAYSHORE DRIVE
UNIT 40
MIAMI, FL 33133 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: EDMUND R. MILLER

07/19/2006

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:

Title: PRES () Delete
Name: MILLER, EDMUND R
Address: 1001 BRICKELL BAY DRIVE 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND R. MILLER

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date