

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004906

FILED
Mar 26, 2006
Secretary of State

Entity Name: RAMIREZ FINANCIAL GROUP, INC.

Current Principal Place of Business:

6261 N.W. 6 WAY SUITE #102
BOCA RATON, FL 33309

New Principal Place of Business:

6261 N.W. 6 WAY SUITE #102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1311 SW 20 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 02-0663851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARILYN
1311 SW 20TH AVE.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RAMIREZ, MARILYN
Address: 1311 SW 20TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: RAMIREZ, WILLIAM
Address: 1311 SW 20TH AVE.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: RAMIREZ, MARILYN
Address: 1311 SW 20TH AVE.
City-St-Zip: BOCA RATON, FL 33486

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: MARILYN RAMIREZ

PRES

03/26/2006

Electronic Signature of Signing Officer or Director

Date