2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053389

Entity Name: RAMY INVESTMENTS, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1135 CLIFFROSE STREET 2848 STIRLING ROAD HOLLYWOOD, FL 33019 SUITE C

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1135 CLIFFROSE STREET 2848 STIRLING ROAD HOLLYWOOD, FL 33019 SUITE C

HOLLYWOOD, FL 33020

FEI Number: 84-1640980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENGER, RICK

1135 CLIFFROSE STREET

2848 STIRLING ROAD

HOLLYWOOD, FL 33019 US SUITE C HOLLYWOOD, FL 33020 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: RICK MENGER 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MENGER, RICK
 Name:

 Address:
 1135 CLIFFROSE STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICK MENGER PD 04/27/2007