

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078805

Entity Name: RANKS INCORPORATED

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

3018 JUPITER BOULEVARD SE
PALM BAY, FL 32909

New Principal Place of Business:

784BREVITY AVE
PALM BAY, FL 32905

Current Mailing Address:

3018 JUPITER BOULEVARD SE
PALM BAY, FL 32909

New Mailing Address:

784BREVITY AVE NE
PALM BAY, FL 32905

FEI Number: 73-1677322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWH, GHANSHAM
3018 JUPITER BOULEVARD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

SAWH, GHANSHAM
784 BREVITY
PALM BAY, FL 32905 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:

08/20/2008

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: P () Delete
Name: SAWH, GHANSHAM
Address: 3018 JUPITER BOULEVARD SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: SAWH, ANUKA B
Address: 3018 JUPITER BOULEVARD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAWH, GHANSHAM
Address: 784 BREVITY AVE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: SAWH, ANUKA B
Address: 784 BREVITY AVE
City-St-Zip: PALM BAY, FL 32905

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: GHANSHAM SAWH

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date