2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078805

FILED May 13, 2009 Secretary of State

Entity Name: RANKS INCORPORATED Current Principal Place of Business: New Principal Place of Business: 784BREVITY AVE PALM BAY, FL 32905 **Current Mailing Address: 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: 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SAWH, GHANSHAM SAWH, RAVIEGHANSHAM Name: Name: 784 BREVITY AVE 784 BREVITY AVE Address: Address:

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905 () Delete Title: Title: () Change () Addition

Name: SAWH, ANUKA B Name: 784 BREVITY AVE Address: Address: PALM BAY, FL 32905 City-St-Zip: 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.

Ρ SIGNATURE: RAVIE SAWH 05/13/2009