2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 8:00 am **DOCUMENT # P03000115286 Secretary of State** RAMSINGH HOLDINGS, INC. 03-21-2007 90033 008 ***150.00 Principal Place of Business Mailing Address 13601 SW 143 RD CT 11966 SW 102 TER **STE 103** MIAMI, FL 33186 MIAMI, FL 33186 03182007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. fEl Number Applied For 20-0330656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SEUDIAL, RAMSINGH P DO NOT WRITE 11966 SW 102 TER MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAMSINGH, SEUDIAL P MALE STREET ADDRESS 11966 SW 102 TER CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an ettachment with an address, with all other like empowered.

SIGNATURE. Poulled Paul Parisens 3-7-07.