2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AN DOCUMENT # P03000127839 **Secretary of State** RICK WARRAM, INC. Principal Place of Business Mailing Address 7417 S TULIP TREE 16256 QUESA DR PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0404869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARRAM, RICK ALLAN DO NOT WRITE 16256 QUESA DR PUNTA GORDA, FL 33955 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalon Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ph TITLE RICK, WARRAM NAME STREET ADDRESS 16256 QUESA DR U000000600435 CITY-ST-ZIP PUNTA GORDA, FL 33950 01/26/07-80008-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Flich Warua—
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-07 (941)639-425

FILED