

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143276

Entity Name: G.D. RAMIREZ, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

9427 SW 3RD STREET
BOCA RATON, FL 33428

Current Mailing Address:

9427 SW 3RD STREET
BOCA RATON, FL 33428

New Principal Place of Business:

8606 NW 35TH ST
#6
CORAL SPRINGS, FL 33065

New Mailing Address:

8606 NW 35TH ST
#6
CORAL SPRINGS, FL 33065

FEI Number: 57-1193035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GERMAN DAVID
9427 SW 3RD STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RAMIREZ, GERMAN DAVID
8606 NW 35TH ST
#6
CORAL SPRINGS, FL 33065 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: GERMAN DAVID RAMIREZ

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, GERMAN DAVID
Address: 9427 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, GERMAN DAVID
Address: 8606 NW 35TH ST #6
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: GERMAN DAVID RAMIREZ

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date