## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED Feb 04, 2008 08:00 AN DOCUMENT # P03000152821 1. Entity Name **Secretary of State** RAMCORP INTERNATIONAL, INC. Principal Place of Business Mailing Address 6278 NORTH FEDERAL HIGHWAY 6278 NORTH FEDERAL HIGHWAY SUITE 269 SUITE 269 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0493059 Not Applicable Zip Country $Z_{i}p$ Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLSEN, MARK C Street Address (P.O. Box Number is Not Acceptable) 315 N.E. 3RD AVENUE SUITE 200 FORT LAUDERDALE FL 33301 City Zio Code 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 regintered agent and title I shall cable. fNOTE. Registered Agent signaturn required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE De cte TITLE Change Addition NAME MILLER, RICHARD M NAME U000000812150 STREET ADDRESS 6278 NORTH FEDERAL HIGHWAY SUITE 269 STREET ADDRESS 02/12/08-80035-001 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33308 CHY-ST-ZIP TITLE ☐ Derete Change notibtA [ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLL Darete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY-ST-ZIP THE ☐ Deiete TITLE Change Acdition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Efurther 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