

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023815

FILED
Jan 16, 2006
Secretary of State

Entity Name: RATLIFF MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

706 S.E. 2ND AVE. #436
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

700 S.E. 2ND AVE. #415
DEERFIELD BEACH, FL 33441

Current Mailing Address:

706 S.E. 2ND AVE. #436
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

FEI Number: 25-1911574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L
706 S.E. 2ND AVE. #436
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RATLIFF, CARY L
700 S.E. 2ND AVE. #415
DEERFIELD BEACH, FL 33441 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATLIFF, CARY L
Address: 706 S.E. 2ND AVE. #436
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATLIFF, CARY L
Address: 700 S.E. 2ND AVE. #415
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARY L. RATLIFF

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date