2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# P05000020160

Entity Name: RAMO PROPERTIES, INCORPORATED

Current Principal Place of Business:

9305 SW 90TH ST
MIAMI, FL 33176

New Principal Place of Business:

9305 SW 90 STREET
MIAMI, FL 33176

Current Mailing Address:

9305 SW 90TH ST
MIAMI, FL 33176

New Mailing Address:

9305 SW 90 STREET
MIAMI, FL 33176

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEFF, ROBERT
4915 LEEWARD LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZALIKHA, MARY ELLEN
9305 SW 90 STREET
MIAMI, FL 33176 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: MARY ELLEN ZALIKHA 09/05/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ZALIKHA, MOHAMED
Address: 9305 SW 90TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete
Name: ZALIKHA, OMAR
Address: 775 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

Title: SEC ( ) Delete
Name: ZALIKHA, MARY ELLEN
Address: 9305 SW 90TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZALIKHA, MOHAMAD
Address: 9305 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: ZALIKHA, MARY ELLEN
Address: 9305 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

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: MARY ELLEN ZALIKHA SEC 09/05/2006
Electronic Signature of Signing Officer or Director Date