

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10/2

FILED

2006 JUL 18 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000020611

1. Entity Name
MIKE RAMIREZ, INC.



Principal Place of Business
4729 WEASEL DR
NEW PORT RICHEY, FL 34653

Mailing Address
4729 WEASEL DR
NEW PORT RICHEY, FL 34653

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07112006

Chg-P

CR2E034 (11/05)

4. FEI Number

86-1130521

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAMIREZ, MIKE
4729 WEASEL DR
NEW PORT RICHEY, FL 34653

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. Title 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME RAMIREZ, MIKE
STREET ADDRESS 4729 WEASEL DR
CITY-ST-ZIP NEW PORT RICHEY, FL 34653

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
000078068070
07/27/06--01047--003 **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
B 7/25/04

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Michael Ramirez

Michael Ramirez

7/18/06

(727) 452-8035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PAC 282

07/18/06

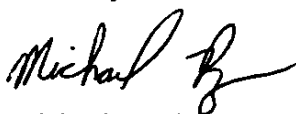
Mr. Scott, I would first like to thank you for taking time in helping me with this matter. As you requested I am writing to tell you the chain of events leading up to my late registration with the Department of State, Division of Corporations.

I was told by my accountant that I would be notified by mail to submit my annual report with the Division of Corporations. He told me that when he did my corporate and personal taxes that he would also mail in my annual report to the Division of Corporations. This was supposed to be done in February of 2006.

In July I received a "Notice of Intent to Dissolve" and notified my accountant right away to find out why I had not received a letter from the state and how come he hadn't sent in my annual report. When he checked my file he had found that he never mailed in my report. I called the Division of Corporations and spoke to a woman and explained to her that this was my first year in business and that I was very sorry for the inconvenience. She then told me to go onto Sunbiz.org and walked me through all the steps on-line to get my annual report. She then told me to print the report and mail it with a check for \$150.00. She told me that she would have the late fee waive since this was my first year and it was not intentional on my part. I mailed a check and my report on July 8th.

On July 17th, I received my check back along with a letter stating that I sent in the wrong paperwork and that the \$400 late fee would be assessed. I again called and spoke with you (Tyrone Scott) and was told to send the check for \$150 and a letter explaining the chain of events and to send this directly to you. I hope that you can understand my frustration with this matter and can have have the \$400 late fee waived and have Mike Ramirez Inc. registered properly. I assure you that this will not happen again. If you have any questions please notify directly by telephone. My number is (727)452-8035.

Sincerely



Michael Ramirez

Ref. Number P05000020611