2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P05000020611** 1. Entity Name MIKE RAMIREZ, INC. Principal Place of Business Mailing Address 4729 WEASEL DR 4729 WEASEL DR **NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1130521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, MIKE DO NOT WRITE 4729 WEASEL DR NEW PORT RICHEY, FL 34653 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D RAMIREZ, MIKE NAME 4729 WEASEL DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: _

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED