2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 15, 2007 8:00 am Secretary of State DOCUMENT # P05000155666 08-15-2007 90022 030 ***150.00 RAM OIL & GAS CORP Principal Place of Business Mailing Address 2329 KINGS LAKE BLVD. 2329 KINGS LAKE BLVD. NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number NO-T APPLICABLE City & State City & State Applied For Not Applicable Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIEPHOUSE, MARGARET Street Address (P.O. Box Number is Not Acceptable) 2329 KINGS LAKE BLVD. NAPLES FL 341125 City Zip Code 6. 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 registered agant and title if applicable (NOTE Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete 100 Change Addition DIEPHOUSE, ALVIN R STREET ADDRESS 2329 KINGS LAKE BLVD. STREET ADDRESS NAPLES FL 34112 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DIEPHOUSE, MARGARET NAME NAME STREET ADDRESS 2329 KINGS LAKE BLVD. STREET ADDRESS NAPLES FL 34112 CHY-ST-ZIP CHY-ST-ZIP Delete TITLE Change ☐ Addition NAME FEENSTRA, BARBARA STREET ADDRESS 4760 FOREST HILLS CT SE STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS MI 49506 CITY - ST- ZIP ☐ Delete THUE TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HALVIN K DIEPHOUSE 7-170
Date Date Daylore Phone #

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 a address, with all bither like empowered.