

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156423

Entity Name: RALPHS GOLF & LIMO, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

2840 NE 14TH STREET
APT #301A
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2840 NE 14TH STREET
APT #301A
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2840 NE 14TH STREET
APT 404A
POMPANO BEACH, FL 33062 US

New Mailing Address:

2840 NE 14TH STREET
APT 404A
POMPANO BEACH, FL 33062 US

FEI Number: 20-3856992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, RALPH
2840 NE 14TH STREET
APT #301A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SANTIAGO, RALPH
2840 NE 14TH STREET
APT 404A
POMPANO BEACH, FL 33062 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: RALPH SANTIAGO

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, RALPH
Address: 2840 NE 14TH STREET, APT #301A
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, RALPH
Address: 2840 NE 14TH STREET, APT 404A
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RALPH SANTIAGO

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date