

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154524

Entity Name: RAM LENDING INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

1535 NW 103 TERR
CORAL SRINGS, FL 33071 US

New Principal Place of Business:

1535 NW 103 TERR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1535 NW 103 TERR
CORAL SRINGS, FL 33071 US

New Mailing Address:

1535 NW 103 TERR
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8073414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, RAMON
1535 NW 103 TERR
CORAL SRINGS, FL 33071 US

Name and Address of New Registered Agent:

CARBALLO, RAMON
1535 NW 103 TERR
CORAL SPRINGS, FL 33071 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: RAMON CARBALLO

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBALLO, RAMON
Address: 1535 NW 103 TERR
City-St-Zip: CORAL SRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBALLO, RAMON
Address: 1535 NW 103 TERR
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: RAMON CARBALLO

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date