2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P92000006528 FILED 1. Entity Name THE RAM REALTY GROUP, INC. 05 MAY 11 AM 9: 41 SECKLIARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 6352 SHADOW CREEK VILLAGE CR 6352 SHADOW CREEK VILLAGE CR LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For 65-0371543 Not Applicable Zip Country Zip 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 FORMAN, KENNETH E 6352 SHADOW CREEK VG CR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP/T MILLER | Change | Addition of the Country of t PD TITLE ☐ Delete TITLE ☐ Change ☑ Addition FORMAN, KENNETH E NAME NAME 6352 SHADOW CREEK VG CR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 334 63 CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 400054868044 05/19/05--01081--023 *****1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition NAME 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. KENNETH FORMAN 5/4/07 561-965-5719 SIGNATURE: