

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015957

FILED
Jun 11, 2006
Secretary of State

Entity Name: RAMM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

111 S.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

111 S.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0812281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MELISSA
111 SE 2ND AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, RANDY
Address: 1319 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: MCCORMICK, MELISSA
Address: 1319 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MCCORMICK, RANDY
Address: 1319 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: MCCORMICK, MELISSA
Address: 1319 SE 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D,VP () Change (X) Addition
Name: MUHAMED, QUDROT-E-KHUDA
Address: 228 SE 5 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Change (X) Addition
Name: MUHAMED, SHAHNAZ S
Address: 228 SE 5 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RANDY MCCORMICK

P

06/11/2006

Electronic Signature of Signing Officer or Director

Date