2006 FOR PROFIT CORPORATION

Feb 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P98000024430** 1. Entity Name RAMCO DEVELOPMENT, INC. Mailing Address Principal Place of Business 6909 ARABIAN ROAD 6909 ARABIAN ROAD ODESSA, FL 33556 ODESSA, FL 33556 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, RAMESH DO NOT WRITE 6909 ARABIAN ROAD ODESSA, FL 33556 IN THIS SPACE 3. 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, lyped or punied name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. TO F NAME PATEL, MAHESH R STREET ADDRESS 6909 ARABIAN RD. UU0000440551 CITY-ST-ZIP ODESSA, FL 33556 03/02/06-80045-016 150.00 n TITLE PATEL SHAILA NAME 6909 ARABIAN RD. STREET ADDRESS CITY-ST-78 ODESSA, FL 33556 TITLE MAME PATEL, RAMESH STREET ADDRESS 6909 ARABIAN RD DO NOT WRITE ODESSA, FL 33556 TITLE IN THIS SPACE PATEL, HITESH NAME STREET ADDRESS 6909 ARABIAN RD. CITY-ST-70P ODESSA, FL 33556

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 eath; 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.

SIGNATURE:

DDE MAME STITEET ADDRESS CITY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPEO OR PRINTED NAME OF SIGNING OFFICER

PATEL

FILED