

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000024430

Entity Name: RAMCO DEVELOPMENT, INC.

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

6909 ARABIAN ROAD  
ODESSA, FL 33556

## New Principal Place of Business:

2907 SAFE HARBOR DRIVE  
TAMPA, FL 33618

## Current Mailing Address:

6909 ARABIAN ROAD  
ODESSA, FL 33556

## New Mailing Address:

2907 SAFE HARBOR DRIVE  
TAMPA, FL 33618

FEI Number: 59-3503154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, RAMESH  
6909 ARABIAN ROAD  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

PATEL, NIKI  
2907 SAFE HARBOR DRIVE  
TAMPA, FL 33618 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: NIKI PATEL

10/10/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PATEL, MAHESH R  
Address: 6909 ARABIAN RD.  
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete  
Name: PATEL, SHAILA  
Address: 6909 ARABIAN RD.  
City-St-Zip: ODESSA, FL 33556

Title: P ( ) Delete  
Name: PATEL, RAMESH  
Address: 6909 ARABIAN RD.  
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Delete  
Name: PATEL, HITESH  
Address: 6909 ARABIAN RD.  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: PATEL, MAHESH R  
Address: 2907 SAFE HARBOR DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change ( ) Addition  
Name: PATEL, SHAILA  
Address: 2907 SAFE HARBOR DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: DPTS (X) Change ( ) Addition  
Name: PATEL, NIKI  
Address: 2907 SAFE HARBOR DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NIKI PATEL

DPTS

10/10/2006

Electronic Signature of Signing Officer or Director

Date