

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074248

Entity Name: RAS TECHNOLOGIES GROUP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

896 E. OHIO AVE.
LAKE HELEN, FL 32744

New Principal Place of Business:

402 SUMMERHILL DR.
VALRICO, FL 33594

Current Mailing Address:

896 E. OHIO AVE.
LAKE HELEN, FL 32744

New Mailing Address:

402 SUMMERHILL DR.
VALRICO, FL 33594

FEI Number: 59-3527818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ROBERT L
896 E. OHIO AVE.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

SPENCER, ROBERT L
402 SUMMERHILL DR.
VALRICO, FL 33594 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SPENCER, ALMA B
Address: 896 E OHIO AVE
City-St-Zip: LAKE HELEN, FL 32744

Title: D () Delete
Name: BYRD, LEE ROY
Address: 896 E OHIO AVE
City-St-Zip: LAKE HELEN, FL 32744

Title: PD (X) Delete
Name: SPENCER, ROBERT L
Address: 896 E. OHIO AVE.
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, ROBERT L
Address: 402 SUMMERHILL DR.
City-St-Zip: VALRICO, FL 33594

Title: VTD (X) Change () Addition
Name: VAN WANZEELE, ALYCE D
Address: 402 SUMMERHILL DR.
City-St-Zip: VALRICO, FL 33594

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

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: ROBERT L. SPENCER

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date