

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082651

FILED
May 14, 2008
Secretary of State

Entity Name: RAMSEY INVESTMENTS, INC.

Current Principal Place of Business:

5263 GOLDEN GATE PKWY
UNIT D
NAPLES, FL 34116

New Principal Place of Business:

3332 WHITE BLVD
NAPLES, FL 34117

Current Mailing Address:

5263 GOLDEN GATE PKWY
UNIT D
NAPLES, FL 34116

New Mailing Address:

3332 WHITE BLVD
NAPLES, FL 34117

FEI Number: 65-0875696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, BENJAMIN
3332 WHITE BLVD.
NAPLES, FL 34117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RAMSEY, BENJAMIN
Address: 3332 WHITE BLVD
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN RAMSEY

DPV

05/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date