

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091587

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: RATIO CORP.

## Current Principal Place of Business:

3169 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

3169 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

1126 SOUTH FEDERAL HWY  
SUITE 313  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1126 SOUTH FEDERAL HWY  
SUITE 313  
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0872303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REIMANN, DANIEL F  
3169 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

REIMANN, DANIEL F  
1126 SOUTH FEDERAL HIGHWAY  
SUITE 313  
FORT LAUDERDALE, FL 33316 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: DANIEL F REIMANN

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: REIMANN, DANIEL F  
Address: 3169 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: V ( ) Delete  
Name: JOACHIM, FRANK DR.  
Address: 3169 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP ( ) Delete  
Name: VON STAHL, SASHA DR.  
Address: 3169 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition  
Name: REIMANN, DANIEL F  
Address: 1126 SOUTH FEDERAL HIGHWAY SUITE 313  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V (X) Change ( ) Addition  
Name: JOACHIM, FRANK DR.  
Address: 1126 SOUTH FEDERAL HIGHWAY SUITE 313  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: EVP (X) Change ( ) Addition  
Name: VON STAHL, SASHA DR.  
Address: 1126 SOUTH FEDERAL HIGHWAY SUITE 313  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DANIEL F REIMANN

PSDT

04/06/2007

Electronic Signature of Signing Officer or Director

Date