2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT # P98000097832 **Secretary of State** HILARIO RAMOS CORP. Principal Place of Business Mailing Address 209 DUVAL STREET 209 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALPERN, MICHAEL DO NOT WRITE 209 DUVAL ST KEY WEST, FL 33040 IN THIS SPACE 8. 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 U00000580052 /10/07-80032-007 158.75 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PSTD THILE HALPERN, MICHAEL NAME STREET ADDRESS 209 DUVAL STREET CITY - ST - ZIP KEY WEST, FL 33040 VPD TITLE NAME RAMOS, HILARIO JR 209 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like e

SIGNATURE:

STREET ADDRESS City-St-782 DILE NAME STREET ADDRESS CITY-ST-7IP