FILED
May 31, 2007 8:00 am
Secretary of State

05-04-2007 90091 037 ***158.75

2007 FOR PROFIT CORPORATION ANNUAL REPORT

5/4

DOCUMENT # P99000096984

1. Entity Name
RAMOS PRODUCTIONS, INC.

66017285

Principal Place of Business
P.O. BOX 2265
PALM BEACH, FL 33480

Mailing Address
P.O. BOX 2265
PALM BEACH, FL 33480

05022007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box # 303 Sunset Rd.
Suite, Apt. #, etc.
City & State West Palm Beach, FL
Zip 33480 Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 65-0959674 Applied For / Not Applical

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAMOS, MICHAEL
~~P.O. BOX 2265~~
~~PALM BEACH, FL 33480~~

Michael Ramos
303 Sunset Rd.
West Palm Beach, FL
33401

7. Name and Address of New Registered Agent

Name Michael Ramos
Street Address (P.O. Box Number is Not Acceptable)
303 Sunset Rd.
City West Palm Beach FL Zip Code 33401

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 acce the obligations of registered agent.

SIGNATURE [signature] 5/20/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	P ☐ Delete
NAME	RAMOS, MICHAEL
STREET ADDRESS	P.O. BOX 2265
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P ☒ Change ☐ Addit
NAME	MICHAEL RAMOS
STREET ADDRESS	303 SUNSET RD.
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	☐ Change ☐ Addit
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addit
NAME	
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CITY-ST-ZIP	
TITLE	☐ Change ☐ Addit
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 informatior 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 directc 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature]