2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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Jan 31, 2006 08:00 AM DOCUMENT # S07285 **Secretary of State** 1. Entity Name RALPH'S TRANSMISSION, INC. Mailing Address Principal Place of Business 1355 ARCADIA AVE. SARASOTA FL 34232 1355 ARCADIA AVE. SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0221322 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAUS, RALPH H., JR 1355 ARCADIA AVE. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 City Zip Code 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, typed or proted name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Add": HITLE ☐ Delete TITLE NAME NAME MAUS, RALPH H., JR U00000408593 STREET ADDRESS 1355 ARCADIA AVE. STREET ADDRESS 02/08/06-80066-004 150.00 CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change ☐ Add :: TITLE STD ☐ Delete MAUS, JOANN MAME STREET ADDRESS 1355 ARCADIA AVE. STREET ADDRESS CITY-ST-78P CITY-ST-ZIP SARASOTA FL Delete ☐ Chance □ Additi HILE HILE NAME NAME MAUS, STEVEN STREET ADDRESS STREET ADDRESS 15903 225 ST EAST CITY-ST-7(P CITY - ST- ZIP BRADENTON FL 34211 Delete TITLE Change Att 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Adic 1 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change Add: TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

241.921. 322.

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