2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # S07285 Jan 24, 2007 08:00 AN 1. Entity Name Secretary of State RALPH'S TRANSMISSION, INC. Principal Place of Business Mailing Address 1355 ARCADIA AVE. 1355 ARCADIA AVE SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0221322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAUS, RALPH H., JR Street Address (P.O. Box Number is Not Acceptable) 1355 ARCADIA AVE. SARASOTA FL 34232 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Symatore, typica or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) SEAC FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 78313 HIII ☐ Delete ☐ Change MAUS, RALPH H., JR NaMi 82.68.4E 1355 ARCADIA AVE. SIDELI ADDRESS STREET ADDRESS U00000601597 SARASOTA FL CRY SEZIP CITY SE /IP -009 150.00 HHE ☐ Defete 11555 Addition ☐ Change MAUS, JOANN NAM NAME 1355 ARCADIA AVE. SHIFT I ADDRESS STREET ADDRESS SARASOTA FL CITY SI-ZIP CHY SE 782 VD Ш ☐ Defete IIII Change Addition MAUS, STEVEN MAME NAME 15903 225 ST EAST STREET ADDRESS SIBILET ADDRESS **BRADENTON FL 34211** CITY ST AP COTY ST ZIP 11111 ☐ Delete mı Change Addition NAME NAMI SHILL LADDOLSS STREET ADDRESS CHY ST 7IP CHY SEZIP IIILI ☐ Delete 11111 ☐ Change Addition MARA NAM STEEL ADDRESS SHRIT LADORESS CITY-SI ZIP CHY-ST 78P HIEF ☐ Delete HIIF ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 789 CITY ST ZIP

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 empowered.

12. I horoby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22:07

941-921-3559

Layture Phone #