2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # S07285 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. Mailina Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0221322 Not Applicable Zip Country Ζıp 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 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 office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Squature, is post or correct name of negotiand agent and the flaciplescope. (NOTE: Registered Agent is gnoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change ☐ Addition NAME MAUS, RALPH H., JR NAME STREET ADDRESS 1355 ARCADIA AVE. STREET ADDRESS CITY - ST- ZIP SARASOTA FL CITY-\$T-ZIP TIT! F ☐ Derele TITLE ☐ Change Addition NAME MAUS, JOANN NAME 1355 ARCADIA AVE. STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-SI-ZIP CITY-ST-7IP TITLE VD ☐ Derete TITLE HAME MAUS, STEVEN STREET ADDRESS STREET ADDRESS 15903 225 ST EAST BRADENTON FL 34211 CITY-ST-ZIP CiTY-ST-ZIP ☐ Defete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Change ■ Agdition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 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

D NAME OF SIGNING OFFICER OR DIRECTOR

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