

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65018

FILED
Aug 21, 2006
Secretary of State

Entity Name: RAMA-LAMA MORTGAGE, INC.

Current Principal Place of Business:

8557 NW 7TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1055 COUNTRY CLUB DR APT 406
MARGATE, FL 33063

Current Mailing Address:

8557 NW 7TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1055 COUNTRY CLUB DR APT 406
MARGATE, FL 33063

FEI Number: 65-0272151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER A.
8557 NW 7TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MILLER, ROGER A.
1055 COUNTRY CLUB DR APT 406
MARGATE, FL 33063 US

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.

SIGNATURE: ROGER A MILLER

08/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROGER A.,
Address: 8557 NW 7TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROGER A.,
Address: 1055 COUNTRY CLUB DR APT 4-6
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER A MILLER

MR

08/21/2006

Electronic Signature of Signing Officer or Director

Date