

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830375

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SAMUEL A. RAMIREZ & COMPANY, INC.

**Current Principal Place of Business:**

61 BROADWAY  
SUITE 2924  
NEW YORK, NY 10006

**New Principal Place of Business:**

**Current Mailing Address:**

61 BROADWAY  
NEW YORK, NY 10006

**New Mailing Address:**

FEI Number: 13-2695511      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GORT, WIFREDO  
600 BRICKELL AVE. STE 301M  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GORT, WIFREDO  
1101 BRICKELL AVENUE  
SUITE 1003  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAMIREZ, SAMUEL A.,  
Address: 61 BROADWAY  
City-St-Zip: NEW YORK, NY 10006

Title: EVP ( ) Delete  
Name: KICK, JOHN V.  
Address: 61 BROADWAY  
City-St-Zip: NEW YORK, NY 10006

Title: SVPD ( ) Delete  
Name: QUARTUCCIO, DOMINICK  
Address: 61 BROADWAY  
City-St-Zip: NEW YORK, NY 10006

Title: COOD (X) Delete  
Name: GRAHAM, GEORGE W  
Address: 61 BROADWAY  
City-St-Zip: NEW YORK, NY 10006

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN KICK

Electronic Signature of Signing Officer or Director

EVP

04/30/2007

Date