

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2006 08:00 AM Secretary of State

DOCUMENT # H03421 1. Entity Name RMS SYSTEMS, INC.



Principal Place of Business 649 SW WHITMORE DR PORT ST. LUCIE, FL 34984-3567 Mailing Address 649 SW WHITMORE DR PORT ST. LUCIE, FL 34984-3567



DO NOT WRITE IN THIS SPACE

04182006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2415839 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BUTERA, JOSEPH G. JR. 649 SW WHITMORE DR PORT ST. LUCIE, FL 34984-3567

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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 accept the obligations of registered agent.

SIGNATURE DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for officers and directors including BUTERA, FOREST and BUTERA, JOSEPH G.

U00000522516 05/03/06-80031-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE: JOSEPH G BUTERA 4/18/06 772-879-9400