2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006
Secretary of State

DOCUMENT# P05000021838

Entity Name: RMF CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2619850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER RD STE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Change (X) Addition
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE RD. STE. 110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD FINKELSTEIN PD 05/09/2006

Electronic Signature of Signing Officer or Director — Date