

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005582

FILED
Feb 22, 2006
Secretary of State

Entity Name: RDM INVESTMENT SERVICES INC.

Current Principal Place of Business:

1555 POST ROAD EAST
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

120 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

120 EAST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432

FEI Number: 06-1577756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RON
120 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEINER, RONALD D
120 EAST PALMETTO PARK RD
SUITE 425
BOCA RATON, FL 33432 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: RONALD D. WEINER

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINER, RONALD D
Address: 1555 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: SD () Delete
Name: MAYPER, THOMAS O
Address: 1555 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: AS (X) Delete
Name: DITMAN, MELVIN
Address: 157 CHURCH ST., 19TH FLOOR
City-St-Zip: NEW HAVEN, CT 06510

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:

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: RONALD D. WEINER

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date