## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Jan 14, 2008 08:00 Al **DOCUMENT # F36788** Secretary of State 1. Entity Name, RIMORTWO, INC. Principal Place of Business Mailing Address P.O. BOX 6478 SNOWMASS VILLAGE, CO 81615 US P.O. BOX 6478 SNOWMASS VILLAGE, CO 81615 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2130521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 1973 No. 1 6. Name and Address of Current Registered Agent BLOOM, LEONARD His armitive and all DO NOT WRITE ONE FINANCIAL PLAZA #1406 IN THIS SPACE FT LAUDERDALE, FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -10 DP TITLE COHEN, MORRIS NAME 18 VIEW RIDGE LANE STREET ADORESS CITY-ST-ZIP SNOWMASS VILLAGE, CO DS TITLE COHEN, RITA NAME 18 VIEW RIDGE LANE STREET ADDRESS U00000781440 01/15/08-80035-013 150.00 CITY-ST-ZIP SNOWMASS, CO TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR