## 2006 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT DOCUMENT # F93000000901 1. Entity Name R M FINANCIAL CORP. APPROVAL ML (50.00 Principal Place of Business Mailing Address 631 US HWY 1, STE 406 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (11/05) 04042006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-0831302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MACKEY, WALTER J JR. 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DHE MACKEY, WALTER J JR. STREET ADDRESS 772 LAGOON DR U00000531853 05/06/06-80061-016 150.00 CITY-ST-ZIP N PALM BCH, FL TITLE MACKEY, WALTER J JR. NAME STREET ADDRESS 772 LAGOON DR N PALM BCH, FL CITY - ST - ZIP MACKEY, LOIS NAME 772 LAGOON DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N PALM BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 a ess, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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