2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A State

DOCUMENT # F9300000901 1. Entity Name R M FINANCIAL CORP. Principal Place of Business 631 US HWY 1, STE 406 631 US HWY 1, STE 406				Secretary of S			
	M BEACH, FL 33408 US	NORTH PALM BEACH, FL 334	08 US		IRINN SIIII SNIII MANI NRIII		IIO (BION (1 INC)
	O NOT WRITE	^E	01182007	No Chg-P	CR2E034 (11/	05)	
DO NOT WRITE IN THIS SPA			CE	4. FEI Numbe 31-0831			Applied For Not Applicable
					of Status Desired	□ \$8.75	Additional
6. Name and Address of Current Registered Agent				•			
MACKEY, WALTER J JR. 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408			DO NOT WRITE 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		.00 May Be	000000 -04/24/07	1707042 :80058-021	150.00
10.	OFFICERS AND DIF	RECTORS					
TITLE NAME	DCP MACKEY, WALTER J JR.						
STREET ADDRESS	772 LAGOON DR						
CITY-ST-ZIP	N PALM BCH, FL						
TITLE	VP						
NAME STREET ADDRESS	MACKEY, WALTER J JR. 772 LAGOON DR						
CITY-SI-ZIP	N PALM BCH, FL						
TITLE	ST						
NAME STREET ADDRESS	MACKEY, LOIS						
STREET ADDRESS CITY-ST-ZIP	772 LAGOON DR N PALM BEACH, FL			DO	NOT W	RITE	
TITLE		· · · · · · · · · · · · · · · · · · ·	1	INI T	ruie en	ACE	

IN THIS SPACE

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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to stock this tempt 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. The all parts like a powered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR