2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2008 08:00 AN **Secretary of State** DOCUMENT # F93000000901 1. Entity Name R M FINANCIAL CORP. 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 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0831302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000876774 04/11/08-80087-006 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACKEY, WALTER J JR. NAME 772 LAGOON DR STREET ADDRESS 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 TITLE MACKEY, LOIS NAME 772 LAGOON DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 tristge 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 the information supplied with this filing 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 tristge 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 the information indicated on 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 the information indicated on the information in

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

561-848-8760