

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38872

FILED
Jan 26, 2006
Secretary of State

Entity Name: R. P. M. MARINE ELECTRIC, INC.

Current Principal Place of Business:

3755 FISCAL CT
RIVIERA BCH, FL 334048724

New Principal Place of Business:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 US

Current Mailing Address:

3755 FISCAL CT
RIVIERA BCH, FL 334048724

New Mailing Address:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 US

FEI Number: 59-2408245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGENTHALER, ROBERT P.
1411 W CENTRAL ST
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MERGENTHALER, ROBERT P.
1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERGENTHALER, ROBERT, P.
Address: 3755 FISCAL CT
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERGENTHALER, ROBERT, P.
Address: 1601 HILL AVENUE, SUITE C
City-St-Zip: MANGONIA PARK, FL 33407 US

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: ROBERT MERGENTHALER

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date