

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20784

FILED
Apr 25, 2006
Secretary of State

Entity Name: RICE PUMP AND MOTOR REPAIR, INC.

Current Principal Place of Business:

5740 POWER LINE RD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

5740 POWER LINE RD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3628 N.E. 19 AVENUE
FT. LAUDERDALE, FL 333083209

New Mailing Address:

5740 POWERLINE RD
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-2712791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EDWARD
3628 N.E. 19 AVENUE
FT. LAUDERDALE, FL 333083209 US

Name and Address of New Registered Agent:

JOHN T. MOUSTAKIS
67 S.W. 12TH WAY
BOCA RATON, FL 33486 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: JOHN T. MOUSTAKIS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, EDWARD,
Address: 3628 N.E. 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN MOUSTAKIS,
Address: 67 S.W. 12TH WAY
City-St-Zip: BOCA RATON, FL 33309

Title: P () Change (X) Addition
Name: D'ARCY, WILLIAM N
Address: 490 NW 42ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

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: JOHN T. MOUSTAKIS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date