2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # M38602 1. Entity Name **Secretary of State** R.M.S. INDUSTRIES, INC. Principal Place of Business Mailing Address C/O RICHARD M. SKELLY C/O RICHARD M. SKELLY 2100 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009-3765 2100 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009-3765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, ctc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 59-2729053 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SKELLY, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 2100 HALLANDALE BEACH BLVD. HALLANDALE FL 33009-3765 City Zip Code 8. The above named ontity 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete IIILE: □ Change Addition SKELLY, RICHARD M NAME NAME U00000623061 2100 HALLANDALE BEACH BLVD. STREET ADDRESS STREET ADDRESS 02/13/07-80050-025 150.00 HALLANDALE FL 33009-3765 CITY-SF-ZIP CITY-ST-ZIP ☐ Change ☐ Delete DILE ☐ Addition SURFEL ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P DHE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY - ST-7IP ШE Delete IIILE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP mic TITLE ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 offect as if made under oath; that I am an officer or director of the corporation or the receiver or true ee ompowered 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICENOR DIRECTOR

2-1-07

(4) (18-3002