

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2006
Secretary of State**

DOCUMENT# N05000007007

Entity Name: RMO FOUNDATION INC.

Current Principal Place of Business:

3195 NW 67 ST.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3195 NW 67 ST.
MIAMI, FL 33147 US

New Mailing Address:

P.O. BOX 472733
MIAMI, FL 33147 US

FEI Number: 42-1670352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, ROSHARD D
7011 N.W. 29 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARNETT, EDWARD D
Address: 3195 NW 67 ST.
City-St-Zip: MIAMI, FL 33147 US

Title: COO () Delete
Name: BUTLER, JACKLYN
Address: 3255 SW 61 ST.
City-St-Zip: MIRIMAR, FL 33023 US

Title: CFO () Delete
Name: PEREZ, SHAWN
Address: 11201 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: PICKETT, JAIME A
Address: 10960 NW 14TH AVE APT. G36
City-St-Zip: MIAMI, FL 33167 US

Title: P () Delete
Name: WILDER, ROSHARD
Address: 7011 NW 29TH AVE.
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD D. BARNETT

CEO

03/17/2006

Electronic Signature of Signing Officer or Director

Date