2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007007

Entity Name: RMO FOUNDATION INC.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3195 NW 67 ST. MIAMI, FL 33147 US **Current Mailing Address: 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: Name and Address of New Registered Agent: WILDER, ROSHARD D 7011 N.W. 29 AVENUE MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CEO () Change () Addition BARNETT, EDWARD D Name: Name: 3195 NW 67 ST. Address: Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: Title: COO () Delete Title: () Change () Addition Name: BUTLER, JACKLYN Name: Address: 3255 SW 61 ST. Address: City-St-Zip: MIRIMAR, FL 33023 US City-St-Zip: Title: CFO () Delete Title: () Change () Addition PEREZ, SHAWN Name: Name: Address: 11201 NW 15TH ST. Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition PICKETT, JAIME A Name: Name: 10960 NW 14TH AVE APT. G36 Address: Address: City-St-Zip: MIAMI, FL 33167 US City-St-Zip: Title: Title: () Delete () Change () Addition WILDER, ROSHARD Name: Name: 7011 NW 29TH AVE. Address: Address: City-St-Zip: MIAMI, FL 33147 US 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 BARNETT CEO 02/15/2007