2006 FOR PROFIT CORPORATION

changed, or on an attac

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State ANNUAL REPORT 03-15-2006 90110 022 ***150.00 DOCUMENT # P00000100327 1. Entity Name R & M INVESTORS GROUP, INC. 20002705 Principal Place of Business Mailing Address 2431 WEST 80TH STREET P.O. BOX 126660 BAY 2-C HIALEAH, FL 33012 HIALEAH GARDENS, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1051065 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 9806 NW 80TH AVENUE BAY 12N HIALEAH GARDENS, FL 33016 City Zip Code 8. 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE TITLE ☐ Delete ☐ Change ☐ Addition GONZALEZ, RAUL JR NAME NAME STREET ADDRESS 2431 WEST 80TH STREET, BAY 2-C STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, RAUL JR NAME NAME 2431 WEST 80TH STREET, BAY 2-C STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 Chapter 119, Florida Statutes, 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 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 in Block 10 or Block 11 if

with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #