2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022879

Entity Name: RPM INVESTMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
717 E LAWN DR CELEBRATION, FL 34747	1072 NASH DR CELEBRATION, FL 34747

Current Mailing Address:	**New Mailing Address:**
717 E LAWN DR CELEBRATION, FL 34747	1072 NASH DR CELEBRATION, FL 34747

FEI Number: 59-3711106   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:**
FONZI, IRENE 7500 LOQUINA PLACE NORTH BAY VILLAGE, FL 33141 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: _____

Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: MALATINO, ROBIN P Address: 717 EAST LAWN City-St-Zip: CELEBRATION, FL 34747	Title: PSTD (X) Change ( ) Addition Name: MALATINO, ROBIN P Address: 1072 NASH DR City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBIN PREVER   PRES   05/04/2005

Electronic Signature of Signing Officer or Director   Date