

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055947

Entity Name: RMS ENTERPRISES, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
STE F2
POMPANO BEACH, FL 330733039

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD.
STE F2
POMPANO BEACH, FL 330733039

New Mailing Address:

4404 PEBBLE POND DRIVE
CHARLOTTE, NC 28226

FEI Number: 65-1132190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, SCOTT
7400 W. PALMETTO PARK RD, #4, STE. 399
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULTAK, RICHARD B
Address: 21666 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: KOCH, SHAUN
Address: 863 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KOCH, SHAUN
Address: 4404 PEBBLE POND DRIVE
City-St-Zip: CHARLOTTE, NC 28226

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

SIGNATURE: SHAUN E KOCH

S

02/02/2007

Electronic Signature of Signing Officer or Director

Date