

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012058

Entity Name: R.M.B. INVESTMENTS GROUP,INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DR
302
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1444 HARBOUR SIDE DR
WESTON, FL 33326

Current Mailing Address:

10 FAIRWAY DR
302
DEERFIELD BEACH, FL 33441

New Mailing Address:

1444 HARBOUR SIDE DR
WESTON, FL 33326

FEI Number: 56-2343976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUR, RONEN
10 FAIRWAY DR
202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GUR, RONEN
1444 HARBOUR SIDE DR
WESTON, FL 33326 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUR, RONEN
Address: 1444 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RONEN GUR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date