2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000062108 1. Entity Name RPM-TRONICS, INC. Principal Place of Business Mailing Address 633 S.W. 4TH STREET 633 S.W. 4TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent PEREIRA MELO, ROGERIO

FILED Mar 16, 2007 08:00 Al Secretary of State

| | 03022007 No Chg-P | | CR2E034 (11/05) | | | |
|--|------------------------|----------------|--------------------------------|--------------|----------------|--|
| | 4. FEI Number | | | Applied For | | |
| | 65-11973 | 348 | | Not Applicab | Not Applicable | |
| | 5. Certificate of | Status Desired | \$8.75 Additional Fee Required | | | |
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| 633 SW 4TH STREET BOCA RATON, FL 33486 | | | | IN THIS SPACE | | | | | | |
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| 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 little is | Lapplicable (NOTE, Regi | stered Agent signature | required when reinstating) | DATE | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign F Trust Fund Contributi | ~ — | \$5.00 May Be Added to Fees | 000000669440 03/27/07-80071-019 150.00 | | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD PEREIRA MELO, ROGERIO 633 SW 4TH STREET BOCA RATON, FL 33486 | | | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | | | | | | | |
| of the cor | eritify that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all | ind accurate and that my sig I to execute this report as re | exemptions con gnature shall have equired by Chap | ntained in Chapter 115 ve the same legal effector 607, Florida Statute | o, Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if | | | | | |

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