2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIDNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2006 08:00 AM Secretary of State **DOCUMENT # P03000078329** 1. Entity Name RP & LM ENTERPRISES, INC. Principal Place of Business Mailing Address 1241 OLDE BAILEY LANE 5807 N. US HWY 1 COCOA, FL 32927 W. MELBOURNE, FL 32904 CR2E034 (11/05) 01302006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0519650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, LUKE 5807 N. US HWY 1 COCOA, FL 32927 IN THIS SPACE 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 ∞ of or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAIK, RAMESH NAMI. 3 VANDALAY CT. STREET ADDRESS CATY-ST-ZIP SCARSDALE, NY 10583 THILE KAME THOMAS, LUKE 000000418305 02/14/**06**-80002-004 150. STREET ADDRESS 1241 OLDE BAILEY LANE CITY-ST-ZIP W. MELBOURNE, FL 32904 7171 F NAME STRUCT ACCURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE HARE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 path; that I am an officer or director of the corporation or this 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 chapted, or on an attachment with an applicass, with all other like empowered.

FILED