

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101619

FILED
Jun 30, 2006
Secretary of State

Entity Name: R & M DISTRIBUTING, INC.

Current Principal Place of Business:

2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780

New Principal Place of Business:

15226 E COLONIAL DR
ORLANDO, FL 32826

Current Mailing Address:

2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780

New Mailing Address:

15226 E COLONIAL DR
ORLANDO, FL 32826

FEI Number: 81-0631766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, RAFAEL
2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DE LEON, RAFAEL
15226 E COLONIAL DR
ORLANDO, FL 32826 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: RAFAEL DELEON

06/30/2006

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:

Title: DP () Delete
Name: DE LEON, RAFAEL
Address: 2323 SOUTH WASHINGTON AVE STE #214
City-St-Zip: TITUSVILLE, FL 32780

Title: DV (X) Delete
Name: DE LEON, MARION
Address: 2323 SOUTH WASHINGTON AVE STE #214
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LEON, RAFAEL
Address: 15226 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

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 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: RAFAEL DELEON

DP

06/30/2006

Electronic Signature of Signing Officer or Director

Date