

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013916

FILED
Jan 06, 2006
Secretary of State

Entity Name: RACK M, INC.

Current Principal Place of Business:

13527 US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13527 US 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-0754172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, FRED G
8115 133 PL.
SEBASTIAN, FL 32958 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: D () Delete
Name: BRINK, FRED G
Address: 8155 133RD PLACE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: MCNABB, STEPHEN L
Address: 12650 78TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: MCGRATH, PETER J
Address: P O BOX 345
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRINK, ASAMI
Address: 8155 133RD PLACE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Change (X) Addition
Name: MCNABB, SUSAN M
Address: 12650 78TH AVE
City-St-Zip: SEBASTIAN, FL 32958

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: FRED BRINK

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date