


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 23, 2007 8:00 am**  
**Secretary of State**

02-23-2007 90036 035 \*\*\*150.00

<b>DOCUMENT # P04000013916</b>		
1. Entity Name RACK M, INC.		
Principal Place of Business 13527 US 1 SEBASTIAN, FL 32958	Mailing Address 13527 US 1 SEBASTIAN, FL 32958	
<b>DO NOT WRITE IN THIS SPACE</b>		



01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0754172	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  BRINK, FRED G 8115 133 PL. SEBASTIAN, FL 32958	<b>DO NOT WRITE IN THIS SPACE</b>
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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: Asami O. Meyers Asami O. Meyers Director/Secretary  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 2/14/07

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRINK, FRED G 8155 133RD PLACE SEBASTIAN, FL 32958
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MEYERS, ASAMI O 8155 133 PL SEBASTIAN, FL 32958
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Asami O. Meyers Asami O. Meyers 2/14/07 6772388  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 8736