

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051217

FILED
Feb 11, 2006
Secretary of State

Entity Name: RPM PROPERTY HOLDINGS INC.

Current Principal Place of Business:

4145 10TH AVE. N.
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4145 10TH AVE. N.
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 51-0503582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, BRIAN
4145 10TH AVE. N.
ST PETERSBURG, FL 33713 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: MORAN, BRIAN
Address: 4927 13TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAIN MORAN

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date