

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2006
Secretary of State**

DOCUMENT# P04000063233

Entity Name: RCM TECHNOLOGIES, CORP.

Current Principal Place of Business:

3955 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Principal Place of Business:

13022 PALM BEACH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

3955 HENDRY ISLES BLVD
CLEWISTON, FL 33440

New Mailing Address:

13022 PALM BEACH BLVD
FORT MYERS, FL 33905

FEI Number: 20-1038651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO C, ROSMAR C
3955 HENDRY ISLES BLVD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MARCANO C, ROSMAR
3955 HENDRY ISLES BLVD
CLEWISTON, FL 33440 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: ROSMAR MARCANO

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCANO C, ROSMAR C
Address: 3955 HENDRY ISLES BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: DT (X) Delete
Name: CASTRO, PASCUAL
Address: 3955 HENDRY ISLES BLVD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARCANO C, ROSMAR
Address: 3955 HENDRY ISLES BLVD
City-St-Zip: CLEWISTON, FL 33440

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: ROSMAR MARCANO

DP

09/07/2006

Electronic Signature of Signing Officer or Director

Date