

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069622

Entity Name: RPM EXOTICS, INC.

FILED
Dec 21, 2007
Secretary of State**Current Principal Place of Business:**2411 14TH ST. W.
BRADENTON, FL 34205**New Principal Place of Business:**6022 S. TAMiami TRAIL
SARASOTA, FL 34231**Current Mailing Address:**2411 14TH ST. W.
BRADENTON, FL 34205**New Mailing Address:**2001 SIESTA DRIVE
SUITE 201
SARASOTA, FL 34239

FEI Number: 71-0969474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WEAVER, AMANDA
2001 SIESTA DRIVE
201
SARASOTA, FL 34239 US**Name and Address of New Registered Agent:**ROSENBOOM, AMANDA
2001 SIESTA DRIVE
201
SARASOTA, FL 34239 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: AMANDA ROSENBOOM

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: NALLURI, RAJA
Address: 2411 14TH ST. W
City-St-Zip: BRADENTON, FL 34205**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: NALLURI, RAJA
Address: 2001 SIESTA DRIVE, SUITE 201
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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: RAJA NALLURI

PD

12/21/2007

Electronic Signature of Signing Officer or Director

Date