

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122628

Entity Name: RALL CAPITAL MANAGEMENT, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-1537294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALL, ROBERT J
301 SHERWOOD PL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RALL, ROBERT J
4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent

01/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RALL, ROBERT J
Address: 1353 N COURTENAY PKWY SUITE Q
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALL, ROBERT J
Address: 4730 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: ROBERT J. RALL

Electronic Signature of Signing Officer or Director

P

01/24/2006

Date