## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P05000025109

Entity Name: RUMPAL UNLIMITED, INC.

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

144 N KROME AVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

144 N KROME AVE HOMESTEAD, FL 33030

FEI Number: 35-2247820 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, H.C. III

147 ALHAMBRA CIRCLE #210

CORAL CARLES EL 23124 LIS

HOMESTEAD EL 23020

CORAL GABLES, FL 33134 US HOMESTEAD, FL 33030 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: 09/17/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PSTD (X) Change ( ) Addition

 Name:
 RUMBAUGH, JAY
 Name:
 PALMER, H.C., III

 Address:
 4160 POINCIANA AVE
 Address:
 P.O. BOX 330232

City-St-Zip: MIAMI, FL 33133 City-St-Zip: COCONUT GROVE, FL 33233

Title: DTD ( ) Delete Title: VPD (X) Change ( ) Addition

 Name:
 PALMER, H.C. III
 Name:
 RUMBAUGH, JAY

 Address:
 147 ALHAMBRA CIRCLE #210
 Address:
 4160 POINCIANA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33133

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: H.C. PALMER, III PD 09/17/2007