2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000058110 05-02-2006 90159 021 ***150.00 1. Entity Name RM WORTH, INC. Principal Place of Business Mailing Address άυυιι. 100 WORTH AVENUE **100 WORTH AVENUE** WINTHROP HOUSE PH10 WINTHROP HOUSE PH10 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Ziρ Ζŧρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCREADY, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 100 WORTH AVENUE WINTHROP HOUSE PH10 PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered opens and able II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Delete IIILE Change Addition MCCREADY, RICHARD E NAME NUME 100 WORTH AVENUE PH 10 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CTTY-ST-ZF ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Detete TITLE ☐ Change Addition NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED May 02, 2006 8:00 am Secretary of State

SIGNATURE: 🗹