

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077778

Entity Name: RM PARTNERS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

6341 FOX RUN CIRCLE
JUPITER, FL 33458

Current Mailing Address:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

6341 FOX RUN CIRCLE
JUPITER, FL 33458

FEI Number: 20-1562010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W ESQ.
701 U.S. HIGHWAY ONE #402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLS, RUSSELL T
Address: 6237 HOLLYWOOD STREET
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: MILLS, ELZANA
Address: 6237 HOLLYWOOD STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, RUSSELL T
Address: 6341 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: MILLS, ELZANA
Address: 6341 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458

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: RUSSELL T MILLS

PA

07/12/2006

Electronic Signature of Signing Officer or Director

Date