

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105694

Entity Name: MRM INVESTMENT GROUP, INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

6224 ORAN STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6224 ORAN STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-3230973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MARLON
6224 ORAN STREET
TAMP, FL 33610 US

Name and Address of New Registered Agent:

MENDEZ, MARLON
6224 ORAN STREET
TAMPA, FL 33610 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: MARLON MENDEZ

05/13/2006

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: P () Delete
Name: MENDEZ, MARLON
Address: 6224 ORAN STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLON MENDEZ

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date