

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156992

FILED
Apr 22, 2006
Secretary of State

Entity Name: R & M HOME IMPROVEMENT SERVICES CORP.

Current Principal Place of Business:

1555 NE 121 ST APT 5112
NORTH MIAMI, FL 33161

New Principal Place of Business:

1555 NE 121 ST APT S 112
NORTH MIAMI, FL 33161

Current Mailing Address:

1555 NE 121 ST APT 5112
NORTH MIAMI, FL 33161

New Mailing Address:

1555 NE 121 ST APT S 112
NORTH MIAMI, FL 33161

FEI Number: 68-0626643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, RAFAEL A
1555 NE 121 ST APT 5112
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LOPEZ, RAFAEL A
1555 NE 121 ST APT S 112
NORTH MIAMI, FL 33161 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, RAFAEL A
Address: 1555 NE 121 ST APT 5112
City-St-Zip: NORTH MIAMI, FL 33161

Title: DS () Delete
Name: BERRIOS, MILAGROS
Address: 1555 NE 121 ST APT 5112
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, RAFAEL A
Address: 1555 NE 121 ST APT S 112
City-St-Zip: NORTH MIAMI, FL 33161

Title: DS (X) Change () Addition
Name: BERRIOS, MILAGROS
Address: 1555 NE 121 ST APT S 112
City-St-Zip: NORTH MIAMI, FL 33161

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: RAFAEL A. LOPEZ

DP

04/22/2006

Electronic Signature of Signing Officer or Director

Date