

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021600

Entity Name: RGM BUSINESS CONSULTANTS INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

3040 N.W. GAINESVILLE ROAD
OCALA, FL 34475

New Principal Place of Business:

4240 S.W. 58TH AVE
OCALA, FL 34474

Current Mailing Address:

3040 N.W. GAINESVILLE ROAD
OCALA, FL 34475

New Mailing Address:

4240 S.W. 58TH AVE
OCALA, FL 34474

FEI Number: 20-4290785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RAY E
3040 N.W. GAINESVILLE ROAD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MARTIN, RAY E
4240 S.W. 58TH AVE
OCALA, FL 34474 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, RAY E
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

Title: VT () Delete
Name: MARTIN, GAIL L
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, RAY E
Address: 4240 S.W. 58TH AVE
City-St-Zip: OCALA, FL 34474

Title: VT (X) Change () Addition
Name: MARTIN, GAIL L
Address: 4240 S.W. 58TH AVE
City-St-Zip: OCALA, FL 34474

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: RAY E MARTIN

PS

01/21/2007

Electronic Signature of Signing Officer or Director

Date