

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024715

FILED
Apr 27, 2007
Secretary of State

Entity Name: RMS PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

800 CYPRESS PKWY #E
POMPANO BEACH, FL 33604

New Principal Place of Business:

655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 CYPRESS PKWY #E
POMPANO BEACH, FL 33604

New Mailing Address:

655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441

FEI Number: 20-4360468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, RONALDO C
800 CYPRESS PKWY #E
POMPANO BEACH, FL 33604 US

Name and Address of New Registered Agent:

SOUZA, RONALDO C
655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441 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: RONALDO C SOUZA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOUZA, RONALDO C
Address: 800 CYPRESS PKWY #E
City-St-Zip: POMPANO BEACH, FL 33604

Title: DV () Delete
Name: SOUZA, ENIVALDO J
Address: 800 CYPRESS PKWY #E
City-St-Zip: POMPANO BEACH, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUZA, RONALDO C
Address: 655 TRACE CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV (X) Change () Addition
Name: SOUZA, ENIVALDO J
Address: 655 TRACE CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: RONALDO C SOUZA

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date