2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 8:00 am Secretary of State

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R & M COLLECTIBLE FIGURES, CORP. 40007717 Principal Place of Business Mailing Address 6484 INDIAN CREEK DR APT 315 6484 INDIAN CREEK DR APT 315 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUELOPANA, ROMULO C Street Address (P.O. Box Number is Not Acceptable) 6484 INDIAN CREEK DR APT 315 MIAMI BEACH, FL 33141 Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШF ☐ Deliete TTE ☐ Change ☐ Addition QUELOPANA, ROMULO C NAME NAME STREET ADDRESS 6484 INDIAN CREEK DR APT 315 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-7IP ШЕ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete 1m F TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ME ☐ Detete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an edgess, with all effect (like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF DIGITINO OFFICER OR DIRECTOR.

Daytime Phone A