2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AM **DOCUMENT # P06000141666 Secretary of State** RPM ENGINEERING, INC. Principal Place of Business Mailing Address 17621 OLD BAYSHORE ROAD 17621 OLD BAYSHORE ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 No Cha-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5586874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, STEVEN DO NOT WRITE 17621 OLD BAYSHORE ROAD NORTH FORT MYERS, FL 33917 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ŊΡ TITLE WILLIAMS, STEVEN NAME 17621 OLD BAYSHORE ROAD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 ST U00000815165 • 02/13/08-80073-012 150.00 WILLIAMS, WEDNESDAY L NAME 17621 OLD BAYSHORE ROAD STREET ADDRESS NORTH FORT MYERS, FL 33917 CATY-ST-ZIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P IIILE

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 eath; 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 address, with all other like empowered.

SIGNATURE: LOW MIL luo SIGNATURE AND D HAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

1-15-08

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