## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 01, 2007 8:00 am Secretary of State DOCUMENT # P92000005674 05-01-2007 90057 035 \*\*\*150.00 1. Entity Name R & M SYSTEMS LIMITED, INC. Principal Place of Business Mailing Address 40000 16528 N DALE MABRY HWY 3133 W KENNEDY BLVD TAMPA, FL 33609 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3151921 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, WALTER 16528 N DALE MABRY HWY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 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 Florida. I am familiar with, and accept the obligations of registered agenty SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GLOVER, RICHARD F 3133 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33609 CITY - ST - ZIP TITLE ☐ Delete ☐ Change □ Addition GLOVER, MICHELLE NAME NAME 3133 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

**FILED**