

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025888

FILED
Apr 23, 2007
Secretary of State

Entity Name: R & M INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

2710 N.ORANGE BLOSSOM TRAIL
SUITE 202
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2710 N.ORANGE BLOSSOM TRAIL
SUITE #202
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3201511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, MICHAEL
203 S.CLYDE AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUTLER, RICHARD
Address: 3206 S.HOPKINS AVE, #198
City-St-Zip: TITUSVILLE, FL 32780

Title: SVP () Delete
Name: BUTLER, MARILYN
Address: 3206 S.HOPKINS AVE, #198
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BUTLER, RICHARD
Address: 1970 E.OSCEOLA PARKWAY, #301
City-St-Zip: KISSIMMEE, FL 34743

Title: SVP (X) Change () Addition
Name: BUTLER, MARILYN
Address: 1970 E.OSCEOLA PARKWAY, #301
City-St-Zip: KISSIMMEE, FL 34743

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: RICHARD J BUTLER

PT

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date