2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2006 08:00 AM DOCUMENT # P96000000306 **Secretary of State** 1. Entity Name RIMAS HOLDINGS, INC. Principal Place of Business Mailing Address 945 MAGUIRE RD OCOEE FL 34761 945 MAGUIRE RD OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For 4. FEI Number City & State 59-3364890 Not Applicat Country Zip 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 GRAHAM, KEITH A Street Address (P.O. Box Number is Not Acceptable) 233 S. SEMORAN BLVD. ORLANDO FL 32807 Zip Code 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ 6.1111 Deicte TITLE NAME MASNEY, RICHARD NAME U000000427380 STREET ADDRESS 02/21/06-80005-006 150.00 STREET ADDRESS 945 MAGUIRE RD CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 □ ' ' ' ' Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add " TITLE ☐ Detete DILE NAME NAME STRULT AUDRESS STREET ADDRESS CITY-S1-21P CHY-ST-ZOP Change ☐ Marin ☐ Defete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS City-St-Zi? CITY-ST-ZIP ☐ Change □ Mm Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Az Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

407-877-8882