2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000011458** 04-11-2007 90032 029 ***150 00 1. Entity Name RGMS, INC. Rringipal Place of Business HWY, 121 N. Mailing Address P.O. BOX 387 MACCLENNY, FL 32063 MACCLENNY, FL 32063 CR2E034 (11/05) No Chg-P 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3376957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RICHARD M DO NOT WRITE HWY 121 N 1907 N SR . 121 - PO BO X 387 MACCLENNY, FL 32063 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, RICHARD M STREET ADDRESS HWY 121 N CITY-ST-ZIP MACCLENNY, FL 32063 TITLE DAVIS, GENA M STREET ADDRESS HWY, 121 N. CITY-ST-ZIP MACCLENNY, FL 32063 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS 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 redewer or true tee 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.

FILED