

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014115

FILED
Apr 27, 2007
Secretary of State

Entity Name: RLM HOLDING CORP.

Current Principal Place of Business:

C/O LEE MILICH, PA
100 W CYPRESS CREEK RD #935
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O LEE MILICH, PA
100 W CYPRESS CREEK RD #935
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILICH, LEE
100 W CYPRESS CREEK RD
#935
FT LAUDERDALE, FL 33309 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: DP () Delete
Name: EDELSTIEN, IRIS
Address: 7744 DUNDEE LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDELSTEIN, IRIS
Address: 7744 DUNDEE LANE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: IRIS EDELSTEIN

DP

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date