

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045613

Entity Name: R B M HOLDINGS, INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

756 HUMPHRIES AVE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

756 LAKE BALDWIN LN  
ORLANDO, FL 32803 US

## Current Mailing Address:

756 HUMPHRIES AVE  
ORLANDO, FL 32803 US

## New Mailing Address:

756 LAKE BALDWIN LN  
ORLANDO, FL 32803 US

FEI Number: 59-3449454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPHERD, RUSSELL  
756 HUMPHRIES AVE  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

SHEPHERD, RUSSELL  
756 LAKE BALDWIN LN  
ORLANDO, FL 32803 US

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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHEPHERD, RUSSELL  
Address: 756 HUMPHRIES AVE  
City-St-Zip: ORLANDO, FL 32803 US

Title: D ( ) Delete  
Name: RODRIGUEZ, MICHAEL  
Address: 6311 ST. BERNARD AVE  
City-St-Zip: NEW ORLEANS, LA 70122

Title: D ( ) Delete  
Name: MALONE, WILLIAM M JR  
Address: 976 BYRON AVE  
City-St-Zip: ELIZABETH, NY 07208

Title: S ( ) Delete  
Name: SHEPHERD, DEBORAH  
Address: 756 HUMPHRIES AVE  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEPHERD, RUSSELL  
Address: 756 LAKE BALWIN LN  
City-St-Zip: ORLANDO, FL 32803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SHEPHERD, DEBORAH  
Address: 756 LAKE BALDWIN LN  
City-St-Zip: ORLANDO, FL 32803 US

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: RUSSELL SHEPHERD

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date