

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003140

Entity Name: RMB USA, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

1310 53RD STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3550756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RUTH L
4531 OAK FAIR BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MANISCALCO, DOUGLAS
1220 DOUGLAS AVENUE
SUITE 101
LONGWOOD, FL 32779 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: DOUGLAS MANISCALCO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENFIELD, RUTH L
Address: 25460 HAYMAN RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BENFIELD, ROBERT M
Address: 6416 NORTH GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: TRES () Change (X) Addition
Name: VALENTINE, RAMON B
Address: 1653 DANDER DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: RAMON VALENTINE

TRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date