2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-13-2006 90074 016 ***150.00 **DOCUMENT # V00044** RM HOLDINGS, INC. 40052017 Mailing Address Principal Place of Business 4004 ANDERSON RD 4004 ANDERSON RD CORLA GABLES, FL 33146 US CORLA GABLES, FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0300259 Not Applicable Country \$8.75 Additional - Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOREIRA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4004 ANDERSON RD CORAL GABLES, FL 33146 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change ☐ Addition TITLE ☐ Delete TITLE MOREIRA, ROBERT, JR. NAME NAME STREET ADDRESS 4004 ANDERSON RD STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY - ST-7IP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP of qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information this filing does 12. I hereby certify that the information indicated on this report or supply supplied wi nental repo e and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e this report is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment or trustee SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Secretary of State

Date

Daytime Phone #

Mar 13, 2006 8:00 am