

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087050

Entity Name: RPE HOLDINGS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

7629 SW US HWY 27
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
FT. WHITE, FL 32038

New Mailing Address:

FEI Number: 20-3008585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DAVID A
10621 SW 88TH ST
SUITE 120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CASTRO, DAVID A
212 SW BRYANT AVE.
FT. WHITE, FL 32038 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:

Electronic Signature of Registered Agent

01/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREITIGAM, RONALD R
Address: 660 SW MORNING STAR GLENN RD
City-St-Zip: FT. WHITE, FL 32038

Title: VP () Delete
Name: CASTRO, DAVID A
Address: 660 SW MORNING STAR GLENN RD.
City-St-Zip: FT. WHITE, FL 32038

Title: S () Delete
Name: BREITIGAM, DARLENE P
Address: 660 SW MORNINGSTAR GLENN RD
City-St-Zip: FT WHITE, FL 32038

Title: T () Delete
Name: CASTRO, MARLENE F
Address: 660 SW MORNINGSTAR GLENN RD
City-St-Zip: FT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREITIGAM, RONALD R
Address: 212 SW BRYANT AVE
City-St-Zip: FT. WHITE, FL 32038

Title: VP (X) Change () Addition
Name: CASTRO, DAVID A
Address: 212 SW BRYANT AVE.
City-St-Zip: FT. WHITE, FL 32038

Title: S (X) Change () Addition
Name: BREITIGAM, DARLENE P
Address: 212 SW BRYANT AVE
City-St-Zip: FT WHITE, FL 32038

Title: T (X) Change () Addition
Name: CASTRO, MARLENE E
Address: 212 SW BRYANT AVE.
City-St-Zip: FT WHITE, FL 32038

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: DAVID A CASTRO

Electronic Signature of Signing Officer or Director

VP

01/10/2007

Date