

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129352

Entity Name: RF GROUP INC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

8306 DRY CREEK DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

5100 N. FLORIDA AVE
TAMPA, FL 33606 US

Current Mailing Address:

PO BOX 26491
TAMPA, FL 33623 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FIGUEREDO, ROBERTO
8306 DRY CREEK DRIVE
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, ALSIBIADES M
Address: 8306 DRY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DVP () Delete
Name: SALGADO, JORGE LUIS
Address: 8306 DRY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, ALSIBIADES M
Address: 3022 W CREST AVE
City-St-Zip: TAMPA, FL 33614 US

Title: DVP (X) Change () Addition
Name: SALGADO, JORGE LUIS
Address: 11428 NW 89 AVE
City-St-Zip: HIALEAH, FL 33018 US

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: ALSIBIADES MARRERO DIAZ

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05/23/2007

Electronic Signature of Signing Officer or Director

Date