2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2008 08:00 A **DOCUMENT # 233743 Secretary of State** 1. Entity Name R.F. DEVELOPMENT GROUP CO., INC. Principal Place of Business Mailing 'Address *P. 0. BOX 32 = 3401 FRIEDLANDER ROAD LAKE WALES, FL 33859-0032 US LAKE WALES, FL 38989 US CR2E034 (11/05) No Chg-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1225809 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRIEDLANDER, EDWIN M-3401 FRIEDLANDER ROAD LAKE WALES, FL 33898 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 r Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD . TITLE FRIEDLANDER, EDWIN NAME 3401 FRIEDLANDER ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 38989 SD TITLE U00000872381 04/10/08-80033-022 150.00 FRIEDLANDER, KATHY NAME 3401 FRIEDLANDER ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 38989 TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-7IP TITLE STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other like empowered.

FILED