

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90060 025 ***150.00

DOCUMENT # F02000001167

1. Entity Name
RGL FINANCIAL, INC.



Principal Place of Business
9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 92648-4692

Mailing Address
9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 92648-4692

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042008

Chg-P

CR2E034 (12/06)

4. FEI Number

33-0010142

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRINGTON-KLEITCH, MORIA
5490 YARMOUTH LANE
SARASOTA, FL 34233

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **LARSON, RANDALL G**
STREET ADDRESS **28121 HIBISCUS**
CITY-ST-ZIP **LAGUNA NIGUEL, CA 92677**

TITLE **ST** ☐ Delete
NAME **LARSON, VIRGINIA**
STREET ADDRESS **28121 HIBISCUS**
CITY-ST-ZIP **LAGUNA NIGUEL, CA 92677**

TITLE **D** ☐ Delete
NAME **KLINI, RUSSELL** *KLine Russell*
STREET ADDRESS **2756 BLEMONT CT.**
CITY-ST-ZIP **BREA, CA 92621**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Kline Russell**
STREET ADDRESS **2756 Belmont Ct**
CITY-ST-ZIP **Brea Ca 92621**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 address, with all other like empowered.

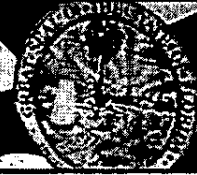
SIGNATURE:

Randall G. Larson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/4/08 949/862-
4900

FLORIDA DEPARTMENT OF STATE
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ATTACHMENT

40007164
#F02000001167**2008 Annual Report**

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number F02000001167**Business Entity Name** RGL FINANCIAL, INC.**Original File Date** 03/05/2002**FEI Number** 33-0010142**Principal Address** 9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926484692**Mailing Address** 9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926484692**Registered Agent** MORIA HARRINGTON-KLEITCH
5490 YARMOUTH LANE
SARASOTA, FL 34233 US**Officer/Director Name And Address**P
RANDALL G LARSON
28121 HIBISCUS
LAGUNA NIGUEL, CA 92677ST
VIRGINIA LARSON
28121 HIBISCUS
LAGUNA NIGUEL, CA 92677D
RUSSELL KLINI
2756 BLEMONT CT.
BREA, CA 92621

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

If you need to make
changes to the above
information, please
select: