2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **Secretary of State** DOCUMENT # F03000000467 1. Entity Name RLG @ THE BEACH, INC. Principal Place of Business Mailing Address 14741 SEMINOLE TRAIL 14741 SEMINOLE TRAIL SEMINOLE, FL 33776 SEMINOLE, FL 33776 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1014683 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPST TITLE GAUGH, REXFORD D JR NAME STREET ADDRESS 14741 SEMINOLE TRAIL CITY-ST-ZIP SEMINOLE, FL 33776 U00000593809 TITLE 01/22/07-80046-021 150.0n NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 truete empowered to execute his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITt F NAME STREET ADDRESS

ER OR DIRECTOR