2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002571

Entity Name: RQL ENTERPRISES, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6360 METRO PLANTATION ROAD FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6360 METRO PLANTATION ROAD FT. MYERS, FL 33966

FEI Number: 43-1643490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMON, ROBERT Q CIARROCCHI, ROBERT J 11294 BIENVENIDA WAY 15599 ALTON DR 201 FT. MYERS, FL 33908 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: ROBERT J. CIARROCCHI 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: D/P (X) Change () Addition Name: LEMON, ROBERT Q Name: CIARROCCHI, ROBERT J Address: 11294 BIENVENIDA WAY #201 Address: 15599 ALTON DR.

City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete Title: VP/D (X) Change () Addition Name: LEMON, PAMELA S Name: GARLACZ, GARY

Address: 11294 BIENVENIDA WAY #201 Address: 6360 METRO PLANTATION ROAD

City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FT. MYERS, FL 33908

Title: () Delete Title: ST/D () Change (X) Addition

Name: Name: CIARROCCHI, LEN

Address: Address: 6360 METRO PLANTATION ROAD

City-St-Zip: City-St-Zip: FT. MYERS, FL 33908

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: ROBERT J. CIARROCCHI P 01/09/2008