2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # F03000005734 1. Entity Name RC/PB, INC. Principal Place of Business Mailing Address 100 SOUTH OCEAN BLVD. 2500 VENTURE OAKS WAY, STE. 175 MANALAPAN, FL 33462 SACRAMENTO, CA 95833 CR2E034 (11/05) 02222008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0955691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fess 10. OFFICERS AND DIRECTORS DILE Ð LEWIS, JULIAN NAME STREET ADDRESS **CHELSEA HOUSE** WEST GATE LONDON W5 1DR. CITY-ST-7/P TITLE LEWIS, PAUL HIRMO0455800 NEME STREET ADDRESS **CHELSEA HOUSE** 13/16/46 80003-004 158.75 CITY-ST-ZIP WEST GATE LONDON W5 1DR, TITLE NAME LEWIS, SIMON STREET ADDRESS CHELSEA HOUSE DO NOT WRITE CITY-ST-ZIP WEST GATE LONDON W5 1DR. TITLE IN THIS SPACE LEWIS, MARK NAME STREET ADDRESS **CHELSEA HOUSE** CITY-ST-ZIP WEST GATE LONDON W5 1DR. TITLE HILL, EVA H NAME STREET ADDRESS 2500 VENTURE OAKS WAY, STE 175 CITY-ST-79 SACRAMENTO, CA 95833

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 address, with all other like empowered.

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TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ISHERWOOD, MICHAEL L

SACRAMENTO, CA 95833

2500 VENTURE OAKS WAY, STE 175

2/28/06

Daytims Phone 8

FILED