

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007164

Entity Name: R G RESTORATION INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2100 VALLEY VIEW LANE, STE. 100
DALLAS, TX 75234

New Principal Place of Business:

1507 CAPITAL AVENUE
SUITE 101
PLANO, TX 75074

Current Mailing Address:

2100 VALLEY VIEW LANE, STE. 100
DALLAS, TX 75234

New Mailing Address:

1507 CAPITAL AVENUE
SUITE 101
PLANO, TX 75074

FEI Number: 20-0570900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: REA, JOHN E
Address: 2100 VALLEY VIEW LANE, STE. 100
City-St-Zip: DALLAS, TX 75234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: REA, JOHN E
Address: 1507 CAPITAL AVENUE, STE. 101
City-St-Zip: PLANO, TX 75074

Title: PRES () Change (X) Addition
Name: REA, JAMES A
Address: 1507 CAPITAL AVENUE, STE. 101
City-St-Zip: PLANO, TX 75074

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. REA

CP

05/01/2006

Electronic Signature of Signing Officer or Director

Date