2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 07, 2007 8:00 am Secretary of State DOCUMENT # F04000007164 06-07-2007 90003 008 ***158.75 1. Entity Name R G RESTORATION INC. Principal Place of Business Mailing Address 40120093 1507 CAPITAL AVENUE 1507 CAPITAL AVENUE SUITE 101 SUITE 101 PLANO, TX 75074 PLANO, TX 75074 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0570900 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CP Delete TITLE ☐ Change ☐ Addition NAME REA, JOHN E NAME STREET ADDRESS 1507 CAPITAL AVENUE, STE. 101 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75074 CITY-ST-ZIP PRES VICE PRES TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME REA, JAMES A NAME STREET ADDRESS 1507 CAPITAL AVENUE, STE. 101 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75074 CITY-ST-ZIP PRES TITLE Delete TITLE ☐ Change ☐ Addition NAME JEROD YATES NAME 1507 CAPITAL AVENUE, STE WI STREET ADDRESS STREET ADDRESS PLAND TR 75074 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED