2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001733

Entity Name: RWB MANAGEMENT, INC.

FILED Jul 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15915 JACINTO PORT BLVD 28 WATERFORD OAKS LANE HOUSTON, TX 77015

KEMAH, TX 77565

Current Mailing Address: New Mailing Address:

15915 JACINTO PORT BLVD 28 WATERFORD OAKS LANE

HOUSTON, TX 77015 KEMAH, TX 77565

FEI Number: 74-1827799 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:

HAFT, STUART J ESQ 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BLOCK, ROBERT W III BLOCK, ROBERT W III Name: Name: 15915 JACINTO PORT BLVD Address: 28 WATERFORD OAKS LANE Address:

City-St-Zip: HOUSTON, TX 77015 City-St-Zip: KEMAH, TX 77565

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 W BLOCK III CP 07/18/2009