

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F30976

Entity Name: R.C. PROPERTIES INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2306189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHET, IRA
1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: CHA () Delete
Name: SOCHET, IRA
Address: 1602 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEO () Delete
Name: LUPO, WILLIAM CEO
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

Title: CFO () Delete
Name: WINGO, THOMAS O CFO
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SOCHET, IRA DIR
Address: 1602 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: PRES (X) Change () Addition
Name: LUPO, WILLIAM PRES
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

Title: SECR (X) Change () Addition
Name: WINGO, THOMAS O SECR
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

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: THOMAS O. WINGO, JR.

SECR

09/11/2007

Electronic Signature of Signing Officer or Director

Date