2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State 05-01-2007 90011 043 ***150.00 DOCUMENT # F99000003287 1. Entity Name RKF HOLDINGS, INC. Principal Place of Business Mailing Aggress 40094582 24 DOCKSIDE LANE C/O M. FAJJ 22 ECHO LN #459 KEY LARGO, FL 33037 GREENWICH, CT 06830 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0928244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUNOW, JOHN DO NOT WRITE 24 DOCKSIDE LANE #459 IN THIS SPACE KEY LARGO, FL 33037 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Funa Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 22 Echo La FAJT, MIROSLAV M NAME TORYSM-237-PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 TITLE CPTD GRUNOW, JOHN E.D. JR. NAME STREET ADDRESS 100 ANCHOR DRIVE CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/07

FILED