

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76472

Entity Name: THE RSL GROUP, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2494 BAYSHORE BLVD., SUITE 252
DUNEDIN, FL 34698

New Principal Place of Business:

2122 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

2494 BAYSHORE BLVD., SUITE 252
DUNEDIN, FL 34698

New Mailing Address:

2122 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

FEI Number: 59-2835390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, ROBERT S.
THE RSL GROUP, INC.
2494 BAYSHORE BOULEVARD, SUITE 252
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LIU, ROBERT S.
THE RSL GROUP, INC.
2122 PALM HARBOR BLVD SUITE A
PALM HARBOR, FL 34683 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: ROBERT S. LIU

07/10/2006

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: PCEO () Delete
Name: LIU, ROBERT S.,
Address: 2494 BAYSHORE BLVD, #252
City-St-Zip: DUNEDIN, FL

Title: VPS () Delete
Name: LIU, SHU CHIEN
Address: 2494 BAYSHORE BLVD., STE 252
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LIU, ROBERT S.,
Address: 2122 PALM HARBOR BLVD SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS (X) Change () Addition
Name: LIU, SHU CHIEN
Address: 2122 PALM HARBOR BLVD SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT S. LIU

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date