2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State** DOCUMENT # K26751 01-25-2006 90022 015 ***150.00 1. Entity Name R M G INDUSTRIES, INC. Principal Place of Business Mailing Address 16201 NW 49TH AVENUE 16201 NW 49TH AVENUE MIAMI, FL 33014 US MIAMI, FL 33014 US 2. Principal Place of Business Mailing Address 5350 NW 165th 5350 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 65-0061636 Not Applicable Zip 3014 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEBARA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 16201 NW 49 AVE MIAMI, FL 33014.--City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE NAME GEBARA, ROBERT NAME 3079 QLD STILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP S Delete TITLE Change Addition TITLE GEBARA, MYRIAM NAME NAME STREET ADDRESS STREET ADDRESS 3079 OLD STILL LANE CITY-ST-ZIP WESTON, FL 33331 CITY-ST-7IP VPT ■ Addition TITI F ☐ Change TITLE ☐ Delete GEBARA, ROBERT JR NAME NAME STREET ADDRESS 3079 OLD STILL LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTON, FL 33331 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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.

FILED