2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # L04261 1. Entity Name RCS PROPERTIES, INC. Principal Place of Business Mailing Address **427 ORIOLE LANE 427 ORIOLE LANE** INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 No Chg-P CR2E034 (11/05) 01262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIRA, JACK DO NOT WRITE 5205 BABCOCK ST N.E. PALM BAY, FL 32905 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000809022 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80005-020 150**.**00 10. OFFICERS AND DIRECTORS DPST TITLE NAME STUHLMILLER, PEGGY STREET ADDRESS **427 ORIOLE LANE** CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3777 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE: Peggy H. Stublmiller
BIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF BIGNANG OFFICER OR DIRECTOR

CITY-ST-ZIP

1/25/08

321/676-2424x1

Daytime Phone #

FILED