2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #L59974** 04-27-2006 90204 049 ***150.00 1. Entity Name RTD-ONE INC. Principal Place of Business Mailing Address 200 SOUTH ORANGE AVE 200 SOUTH ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 7267 BEE CR2E034 (11/05) 03242006 Chg-P 4. FEI Number Applied For City & State City & State Not Applicable 65-0191882 SARASOTA Country Country \$8.75 Additional 5. Certificate of Status Desired 34241 U.S.A U. S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENJAMIN, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE SARASOTA, FL 34236 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. Added to Fees After May 1, 2006 Fee: will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DPST ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME REGAN, RICHARD W NAME STREET ADDRESS 720 SOUTH CLAYTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DENVER, CO 80209** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C1TY - ST - 712 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the received or trustee empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ADDIL 14,2006

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