END DRAFIT CARPAR

2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-06-2006 90082 037 ***150.00 DOCUMENT #L60023 **R&G ACQUISITION HOLDINGS CORPORATION** QUU" Principal Place of Business Mailing Address 105 LIVE OAKS GARDENS 105 LIVE OAKS GARDENS CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Cho-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2607 City Zip Code FL8. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change Addition GALAN, VICTOR J NAME NAME STREET ADDRESS 280 JESUS T PINERO HYDE PARK STREET ADDRESS CITY-ST-ZIP HATO REY, PR 00918 CITY-ST-ZIP DP De lete TITLE TITI F ☐ Change ☐ Addition KOEGEL, JOHN A NAME 105 LIVE OAKS GARDENS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL CITY-ST-ZIP De lete TITLE TITLE ☐ Change Addition PRATS, RAMON NAME NAME STREET ADDRESS 280 JESUS T PINERO HYDE PARK STREET ADDRESS City-SI-ZIP HATO REY, PR 00918 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De lete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITE F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

William

A. MARTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: WILLIAM

FILED

Feb 06, 2006 8:00 am

Secretary of State

407-260-1003