2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 19, 2007 08:00 A Secretary of State DOCUMENT # L83093 1. Entity Name RGB GROUP, INC. Principal Place of Business Mailing Address 4141 N. MIAMI AVENUE 4141 N. MIAMI AVENUE SUITE 210 SUITE 210 MIAMI, FL 33127-2869 US MIAMI, FL 33127-2869 US No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0203857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAVO, ROBERTO G DO NOT WRITE 2235 ARCH CREEK DR NORTH MIAMI, FL 33181 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) U00000639869 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/28/07-80044-011 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DPS** NAME BRAVO, ROBERTO G. STREET ADDRESS 2235 ARCH CREEK DR CITY-ST-7IP NORTH MIAMI, FL 33181 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied will 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 employered 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 employered.

SIGNATURE:

ROBERTOR BRITTER AND TYPETOR BRITTER NAME OF SIGNAR OFFICER OR DIRECTOR.

CITY-ST-ZIF