2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State 02-26-2007 90076 006 ***150.00 **DOCUMENT # M72162** R.G.G.G. ENTERPRISES, INC. 40024771 Principal Place of Business Mailing Address C/O R GREENBERG RICHMOND C 415 RICHMOND C DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0043858 Not Applicable Country Zip Country. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENBERG, RONA 415 RICHARD & RICHMENY Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33442 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. 2-15-07 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) signature, typed or printed name of registered agent and title if applica 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D ☐ Delete TITLE Change Addition GREENBERG, RONA NAME NAME 415 RICHMOND C. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 ☐ Delete TITLE ☐ Chance TITLE ☐ Addition GREENBERG, GARY NAME NAME 329 EDWARD AVE. STREET ADDRESS STREET ADDRESS WOODMERE, NY 11598 CITY-\$T-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 employment 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF CER OR DIRECTOR

FILED

Daytime Phone #