2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39070

FILED Feb 01, 2007 Secretary of State

Entity Name: THE RADIANCE TECHNIQUE INTERNATIONAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5601 CENTRAL AVENUE 2ND FLOOR

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

PO BOX 40570

ST. PETERSBURG, FL 33743 US

FEI Number: 58-1401966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENEL, KATHERINE SHAY, SHOSHANA 6860 GULFPORT BLVD S

#203 #101

SEMINOLE, FL 33772 US ST PETERSBURG, FL 33707 US

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.

SIGNATURE: SHOSHANA SHAY 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DC (X) Change () Addition

 Name:
 WRIGHT, JR, FRED W
 Name:
 CARRINGTON, YESNIE

 Address:
 9000 COMMODORE DR., #505
 Address:
 24 S HOLMAN WAY

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 GOLDEN, CO 80401

Title: DC () Delete Title: DC (X) Change () Addition

Name: LIGHTFIELDS, MARVELL, E Name: KARNS, DEAN

 Address:
 9000 COMMODORE DR #307
 Address:
 7321 CENTRAL AVE #704

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 ST PETERSBURG, FL 33710

Title: D () Delete Title: () Change () Addition

 Name:
 SIERRA, CRYSTAL
 Name:

 Address:
 10825 71ST AVENUE N.
 Address:

Address: 10825 71ST AVENUE N. Address:
City-St-Zip: SEMINOLE, FL 33772 City-St-Zip:

(X) Change () Addition Title: () Delete Title: WRIGHT, JR, FRED Name: CARRINGTON, YESNIE Name: 24 S HOLMAN WAY 9000 COMMODORE DR., #505 Address: Address: City-St-Zip: **GOLDEN, CO 80401** City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete Title: () Change () Addition

 Name:
 DENALI, DEMETER
 Name:

 Address:
 PO BOX 8777
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33738
 City-St-Zip:

Title: MS () Delete Title: ST (X) Change () Addition

Name: SHAY, SHOSHANA Name: SHAY, SHOSHANA
Address: 6860 GULFPORT BLVD., #101 Address: 6860 GULFPORT BLVD., #101
City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHOSHANA SHAY ST 02/01/2007