2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000004358 1. Entity Name RGA INTL., INC. Principal Place of Business Mailing Address 2706 HORSESHOE DR SOUTH 2706 HORSESHOE DR SOUTH SUITE 227 NAPLES FL 34104 US SUITE 227 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 58-2592500 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELLA9, DONALD Street Address (P.O. Box Number is Not Acceptable) 2706 HÓRSESHOE DRIVE SOUTH SUITE 227 NAPLES FL 34104 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE ☐ Addition U000002245**40** 02/11/05-80003-009 150.00 NAME VELLA, DONALD NAME 2706 HORSESHOE DR SOUTH SUITE 227 · CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CHY-ST-ZIF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITTE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Change □7 Defete STREET ADDRESS STREET ADDRESS City St-7iP CUY-ST-7IP Change Addition ☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete THLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY+ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 illustrations.

Daytime Phone #