2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006463

Entity Name: RAPP ENTERPRISES, INC.

FILED Mar 07, 2006 Secretary of State

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

49 SINCLAIR DRIVE 9412 69TH AVENUE EAST SARASOTA, FL 34240 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

49 SINCLAIR DRIVE 9412 69TH AVENUE EAST SARASOTA, FL 34240 US PALMETTO, FL 34221 US

FEI Number: 59-7198378 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:

RAPP, RONALD L 4925 58TH AVENUE SOUTH SAINT PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PVST (X) Change () Addition

Name: RAPP, RONALD L Name: RAPP, BARRY A

 Address:
 4925 - 58TH AVENUE SOUTH
 Address:
 9412 69TH AVENUE EAST

 City-St-Zip:
 ST. PETERSBURG, FL 33715
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 RAPP, BARRY A
 Name:

 Address:
 9412 69TH AVE E
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY RAPP PRES 03/07/2006