2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplindicated on this report or supplemental

changed, or on an attachment with a

SIGNATURE:

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P01000036894 04-12-2007 90027 039 ***150.00 RCH FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4/3/00 (1) ONE SOUTHEAST THIRD AVENUE TENTH FLOOR ONE SOUTHEAST THIRD AVENUE TENTH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1103152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARC K. POWERS CPA DO NOT WRITE ONE SOUTHEAST 3RD. AVENUE 10TH FLOOR MIAMI, FL 33131 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) 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 10. OFFICERS AND DIRECTORS TITLE GROSS, GARY R NAME STREET ADDRESS ONE SOUTHEAST THIRD AVENUE TENTH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP RCH Financial - 2930 TITLE NAME STREE**DECHE**S \$ Amount Acct. # DO NOT WRITE IN THIS SPACE NAME CITY-ST-ZIP Asset TITLE STREET ADDRESS CITY-ST-ZIP Firm Approva Date STREET ADDRESS

plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information at lepon 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED