2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000092840

CITY-ST-ZIP

changed, or on an attachment y

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State 1. Entity Name RHO OWL INVESTMENTS, INC. Principal Place of Business Mailing Address 4200 S. DIXIE HIGHWAY 4200 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARLER, SYLVIA ALARCON ESQ. DO NOT WRITE 4200 S.DIXIE HIGHWAY WEST PALM BEACH, FL 33405 IN THIS SPACE 3. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SPARLER, HOWARD J II NAME 4200 S. DIXIE HIGHWAY STREET ADDRESS U00000504779 CITY-ST-ZIP WEST PALM BEACH, FL 33405 04/26/06-80089-005 300.00 VPSD SPARLER, SYLVIA ALARCON MAME 4200 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZXP TITLE MARKE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED