

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108300

Entity Name: R. P. TECHNOLOGIES, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

4973 S.W. 74TH COURT
MIAMI, FL 331554471

New Principal Place of Business:

3059 GRAND AVENUE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

4973 S.W. 74TH COURT
MIAMI, FL 331554471

New Mailing Address:

3059 GRAND AVENUE
SUITE 200
MIAMI, FL 33133

FEI Number: 73-1627367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER AND PUJOL, P.A.
3191 CORAL WAY #1005
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PUJOL, ROSE B
Address: 1755 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: LOPEZ, MARIA M
Address: 4973 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: BEJAR, LILIANA
Address: THE COLONNADE OFFICE, TOWER PH1120
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: PALACIOS, RAFAEL R
Address: 1755 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUJOL, ROSE B
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: LOPEZ, MARIA M
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: BEJAR, LILIANA
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: PALACIOS, RAFAEL R
Address: 3059 GRAND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33133

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: ROSE B. PUJOL

PD

01/27/2006

Electronic Signature of Signing Officer or Director

_____ Date