2007 FOR PROFIT. CORPORATION ANNUAL REPORT

May 14, 2007 08:00 AM Secretary of State **DOCUMENT # P01000115681** 1. Entity Name RMG RETAIL, INC. Principal Place of Business Mailing Address 15738 PONCE DE LEON BLVD 15738 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0000726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULIVINDALA, VAIKUNTA M DO NOT WRITE 15738 PONCE DE LEON BLVD BROOKSVILLE, FL 34601 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 algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GULIVINDALA, VAIKUNTA M 15738 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 000000764166 TITLE 05/30/07-80046-007 150.00 GULIVINDALA, RADHA R NAME STREET ADDRESS 15738 PONCE DE LEON BLVD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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