2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P02000014608 Secretary of State** 1. Entity Name RBMG PROPERTIES, INC. Principal Place of Business Mailing Address **590 SOLUTIONS WAY STE 100 590 SOLUTIONS WAY STE 100** ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0617820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **BROCKHOUSE, KEITH S** DO NOT WRITE 590 SOLUTIONS WAY STE 100 ROCKLEDGE, FL 32955 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 03/06/08-80005-015 150.00 D TILE NAME COOK, ROBERT C STREET ADDRESS 1722 PALMER LANE CITY-ST-ZIP ROCKLEDGE, FL 3255 TITLE HADDOW, JOSEPH W STREET ADDRESS 1278 TROON WAY CITY-ST-7IP ROCKLEDGE, FL 32955 PTD IIILE BROCKHOUSE, KEITH S STREET ADDRESS 590 SOLUTIONS WAY, # 100 DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE VD IN THIS SPACE COOK, CHRISTY STREET ADDRESS 1722 PALMER LANE CITY-ST-ZIP ROCKLEDGE, FL 32955 NAME 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 suppliemental feport 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 receivebor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP