

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069691

Entity Name: RPB GROUP INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

8000 HAMPTON BLVD
410
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8120 PRESTIGE COMMONS DRIVE
TAMARAC, FL 33321

Current Mailing Address:

8000 HAMPTON BLVD
410
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8120 PRESTIGE COMMONS DRIVE
TAMARAC, FL 33321

FEI Number: 41-2047964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JULIO A
2751 N PALM AIRE DR
APT 304
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROJAS, JULIO A
8120 PRESTIGE COMMONS DRIVE
TAMARAC, FL 33321 US

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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, VICTOR H
Address: 8000 HAMPTON BLVD APT 410
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete
Name: ROJAS, ANA C
Address: 8000 HAMPTON BLVD APT 410
City-St-Zip: NORTH LAUDERDALE, FL 330687

Title: V () Delete
Name: ROJAS, JULIO A
Address: 2751 N PALM AIRE DR APT 304
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, VICTOR H
Address: 8120 PRESTIGE COMMONS DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: ROJAS, ANA C
Address: 8120 PRESTIGE COMMONS DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: ROJAS, JULIO A
Address: 8120 PRESTIGE COMMONS DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JULIO A ROJAS

V

04/30/2006

Electronic Signature of Signing Officer or Director

Date