

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110198

Entity Name: RBH GROUP, INC.

FILED
Oct 26, 2006
Secretary of State**Current Principal Place of Business:**10651 SW 14TH CT.
FT. LAUDERDALE, FL 33324**New Principal Place of Business:****Current Mailing Address:**10651 SW 14TH CT.
FT. LAUDERDALE, FL 33324**New Mailing Address:**

FEI Number: 48-1279335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COLMENARES, RAYMOND
10651 SW 14TH CT.
FT. LAUDERDALE, FL 33324 US**Name and Address of New Registered Agent:**OLORTEGUI, HUGO
10651 SW 14TH CT.
FT. LAUDERDALE, FL 33324 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: HUGO OLOTEGUI

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: MCNAB, BRIAN W
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324Title: P () Delete
Name: OLOTEGUI, HUGO
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324Title: T () Delete
Name: COLMENARES, RAYMOND
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MCNAB, BRIAN W
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324Title: DPST (X) Change () Addition
Name: OLOTEGUI, HUGO
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324Title: D (X) Change () Addition
Name: COLMENARES, RAYMOND
Address: 10651 SW 14TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33324

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: HUGO OLOTEGUI

DPST

10/26/2006

Electronic Signature of Signing Officer or Director

Date