2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P02000112732** 1. Entity Name RLB FINANCIAL SERVICES INC. Mailing Address Principal Place of Business 18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD SUITE 311 SUITE 311 MIAMI, FL 33157 MIAMI, FL 33157 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3718168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWSTER, RENDELL L DO NOT WRITE 18001 OLD CUTLER ROAD **SUITE 311** IN THIS SPACE MIAMI, FL 33157 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000893799 Ũ¶/24/Ű8-8ŰŰŰ2-Ű15 150.UU 10. OFFICERS AND DIRECTORS TITLE BREWSTER, RENDELL L NAME STREET ADDRESS 8601 SW 171 ST CITY-ST-ZIP MIAMI, FL 33157 STD TITLE BREWSTER, MARIA E NAME STREET ADDRESS 8601 SW 171 ST MIAMI, FL 33157 CITY-ST-ZIP TITLE 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-21P TITLE 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 supplemental report 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 receipt 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: