2006 FOR PROFIT CORPORATION

Apr 14, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000117362** RGS FINANCIAL GROUP, INC. Principal Place of Business Malling Address 5110 E. EISENHOWER BLVD. 5110 E. EISENHOWER BLVD. 160 160 TAMPA, FL 33634 TAMPA, FL 33634 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1640210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARLOWE & MCNABB, P.A. DO NOT WRITE 324 S. HYDE PARK AVE., SUITE 210 TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE U00000507560 \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing 04/27/06-88068-019 150**.8**0 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, RONALD G STREET ADDRESS 5110 EISENHOWER BLVD STE 160 CITY-ST-ZIP TAMPA, FL 336346332 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP

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 the and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee lendowered 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 addless, with all other like empowered.

SIGNATURE:

TITC F NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

SIGNATURE AND TYPENOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davisme Phone # Date

FILED