2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90191 029 ***150.00

1. Entity Name RCN INVESTMENTS, INC.					04-20-2008 90191 029 *** 130.00			
Principal Place of Business 29 NORTH FEDERAL HIGHWAY HALLANDALE, FL 33009		Mailing Address 29 NORTH FEDERAL HIGHWAY HALLANDALE, FL 33009		-	,			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03272006	Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Numb			oplied For	
Zip	Country	Zip	Country		of Status Desired	\$8.75 Add	ditional	
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New R	<u> </u>		
GERRITS, ANDREW T 6350 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 333309 City				SIMOLI COHEN Jess (P.O. Box Number is Not Acceptable) N. FEDERAL HIGHWAY				
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 O DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS,	CHANGES TO OFF	ICERS AND DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY-S1-ZiP	D NIRENBERG, JASON A 29 NORTH FEDERAL HIGHWAY HALLANDALE, FL 33009	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENBLATT, MARC S 29 N FEDERAL HWY HALLANDALE, FL 33009	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, SIMON 29 N FEDERAL HWY HALLANDALE, FL 33009	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defate	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
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 receiver 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE DATE OF DATE DATE OF DATE OF DATE DATE OF DATE DATE OF D								