2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2008 08:00 AN DOCUMENT # P03000106862 **Secretary of State** 1. Entity Name RJP GROUP, INC. Principal Place of Business Mailing Address 300 EAST NEW HAVEN AVENUE 300 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 DO NOT WRITE IN THIS SPACE 01312008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 80-0077271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENCE, ROY DO NOT WRITE 300 E. NEW HAVEN AVE MELBOURNE, FL 32901 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. Lam 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees DO NOT WRITE
IN THIS SPACE OFFICERS AND DIRECTORS 10. PSTD TITLE FENCE, ROY J NAME STREET ADDRESS 300 EAST NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 %_Q3/28/08-80010-004(150.00) TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Roy J. Pence

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED