2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000117439

SIGNATURE:



FILED

Secretary of State

RACHEZ RUSSIANOFF 3/28/07 (561) 615-1635

Mar 30, 2007 8:00 am

03-30-2007 90138 036 ***150.00 R.C. CONSTRUCTION OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 11919 59TH STREET NORTH 11919 59TH STREET NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-0333190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASS, DANIEL G 10001 NW 50TH STREET STE 204 Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33351 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change ■ Addition TITLE TITLE RUSSIANOFF, RACHEL NAME 11919 59TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Defete ☐ Change ☐ Addition CHAVIS, RUDY NAME NAME STREET ADDRESS 11919 59TH STREET NORTH STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH, FL 33411 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TELLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 levistee enfowered 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 attaching with an address, with all other like impowered.

WASIr