

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130583

FILED
May 12, 2006
Secretary of State**Entity Name:** RV ENTERPRISES GROUP, INC.**Current Principal Place of Business:**8380 NW 70 ST
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4243 NW 107 AVE # 213
MIAMI, FL 33178**New Mailing Address:**8380 NW 70 ST
MIAMI, FL 33166**FEI Number:** 52-2414579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARGAS, RICHARD
11450 NW 60 TERR UNIT 290
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: VARGAS, RICHARD
Address: 11450 NW 60 TERR UNIT 290
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD VARGAS

DP

05/12/2006

Electronic Signature of Signing Officer or Director_____
Date