

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029894

FILED
Apr 29, 2006
Secretary of State

Entity Name: RTG CONSTRUCTION INC.

Current Principal Place of Business:

828 SOUTH ROAD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

828 SOUTH ROAD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-0771735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOSTER, JEFF S
102 NE 18TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WOOSTER, JEFF S
828 SOUTH RD
BOYNTON BEACH, FL 33435 US

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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOSTER, JEFFERY S
Address: 102 NE 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: WOOSTER, MALIDA L
Address: 102 NE 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: ST () Delete
Name: HUNT, GLORIA J
Address: 1491 MAHOGANY LANE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOSTER, JEFFERY S
Address: 828 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: WOOSTER, MALINDA L
Address: 828 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: ST (X) Change () Addition
Name: HUNT, GLORIA J
Address: 411 NW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: GLORIA J HUNT

ST

04/29/2006

Electronic Signature of Signing Officer or Director

Date