2005 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) 3/1 **DOCUMENT # P04000050821** 03-16-2005 90039 044 ***150.00 RGGL INVESTMENTS, INC. Principal Place of Business Mailing Address 895 SW 172ND TERR. PEMBROKE PINES FL 33029 895 SW 172ND TERR. 66009331 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 20-0918503 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEZCANO, EUGENE R Street Address (P.O. Box Number is Not Acceptable) 895 SW 172ND TERR. PEMBROKE PINES FL 33029 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 life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete III) £ Change Addition GONZALEZ, RAINIER NAME NAME STREET ADDRESS 232 LANDING BLVD. STREET ADDRESS CITY-SE-7IP WESTON, FL 33327 CITY-ST-ZW TITLE ☐ Delete TITLE 🗀 Change Addition NAME LEZCANO, EUGENE R NAME STREET ADDRESS 895 SW 172ND TERR. STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7!P. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP UTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Destine Phone #