

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081041

Entity Name: R CUBED DESIGN, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110

New Mailing Address:

1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110 US

FEI Number: 20-1160907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, RODNEY L
1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GARCIA, REYNALDO PRES
1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110 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: REYNALDO GARCIA

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GARCIA, REYNALDO
Address: 21532 LANGHOLM RUN
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Delete
Name: KOSINSKI, JOSEPH C
Address: 135 GULFVIEW AVENUE
City-St-Zip: FT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KOSINSKI, JOSEPH C
Address: 135 GULFVIEW AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REYNALDO GARCIA

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date