2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2008 08:00 AN Secretary of State DOCUMENT # P04000092634 RACH HOLDINGS INC. Principal Place of Business Mailing Address 4125 SW MARTIN HWY STE 5 4125 SW MARTIN HWY STE 5 PALM CITY, FL 34990 PALM CITY, FL 34990 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1266909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 4125 SW MARTIN HWY STE 5 PALM CITY, FL 34990 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOLFE, O.F. NAME STREET ADDRESS 4125 SW MARTIN HWY STE 5 CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE

12. I hereby 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 the and accurate find that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employers of the secure his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address. With all other like improvered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPE

Daytime Phone #