2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113168

Entity Name: RBI COMMUNICATIONS, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10771 HAWKS VISTA ST PLANTATION, FL 333248210

Current Mailing Address: New Mailing Address:

10771 HAWKS VISTA ST PLANTATION, FL 333248210

FEI Number: 11-3724477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014
US
CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: JOHN T. CULLEN 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROBERTSON, JOANN
 Name:

 Address:
 10789 BREWER HOUSE RD
 Address:

 City-St-Zip:
 ROCKVILLE, MD 20852
 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 BOCCHICHIO, ANTHONY
 Name:
 BOCCHICHIO, ANTHONY

 Address:
 10771HAWKS VISTA ST
 Address:
 10771 HAWKS VISTA ST

 City-St-Zip:
 PLANTATION, FL 333248210
 City-St-Zip:
 PLANTATION, FL 333248210

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: ANTHONY BOCCHICHIO VP 01/21/2008