

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014304

Entity Name: RDG ASSOCIATES INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

900 JEFFERSON AVENUE APT. 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

APT 12, 900 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 JEFFERSON AVENUE APT. 12
MIAMI BEACH, FL 33139

New Mailing Address:

70 BARBARA DRIVE
NORWALK, CT 06851 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TORINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DREW, ROSE
Address: 900 JEFFERSON AVENUE APT. 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: GILLOTT, ALAN
Address: 900 JEFFERSON AVENUE APT. 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW, ROSE
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: DREW, ROSE
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: DREW, ROSE
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Change (X) Addition
Name: GILLOTT, ALAN
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: GILLOTT, ALAN
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: GILLOTT, ALAN
Address: APT 12, 900 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN GILLOTT DIRE 04/26/2006
Electronic Signature of Signing Officer or Director Date