

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039025

Entity Name: RG FLORIDA SC, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2100 VALLEY VIEW LANE
DALLAS, TX 75234 US

New Principal Place of Business:

1507 CAPITAL AVENUE
SUITE 101
PLANO, TX 75074 US

Current Mailing Address:

2100 VALLEY VIEW LANE
DALLAS, TX 75234 US

New Mailing Address:

1507 CAPITAL AVENUE
SUITE 101
PLANO, TX 75074 US

FEI Number: 20-2793160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REA, JAMES
Address: 644 QUAIL LANE
City-St-Zip: COPPELL, TX 75019 US

Title: VP (X) Delete
Name: LAWRENCE, JEFFERSON
Address: 116 BASIN SCHOOL ROAD
City-St-Zip: LUCEDALE, MS 39452 US

Title: VP (X) Delete
Name: SCOTT, DARREN
Address: 4400 OAK KNOLL COURT
City-St-Zip: ARLINGTON, TX 76016 US

Title: S,T () Delete
Name: REA, JOHN E
Address: 3900 JEFFERSON CIRCLE
City-St-Zip: PLANO, TX 75023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN E. REA

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date