

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101341

Entity Name: RGM HOLDINGS, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD.
#203
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD.
SUITE 203
AVENTURA, FL 33160

New Principal Place of Business:

11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181

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

Name and Address of Current Registered Agent:

LEVY, MICHAEL S
2000 ISLAND BLVD.
SUITE 203
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEVY, MICHAEL S
11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181 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: MICHAEL LEVY

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSS, RANDY G
Address: 604 VIRGINIA STREET, EAST
City-St-Zip: CHARELSTON, WV 25301

Title: VP () Delete
Name: DITRAPANO, DANTE
Address: 604 VIRGINIA STREET, EAST
City-St-Zip: CHARELSTON, WV 25301

Title: VP () Delete
Name: LEVY, MICHAEL S
Address: 2000 ISLAND BLVD. #230
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOSS, RANDY G
Address: 604 VIRGINIA STREET, EAST
City-St-Zip: CHARELSTON, WV 25301

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

Title: P (X) Change () Addition
Name: LEVY, MICHAEL S
Address: 11900 BISCAYNE BLVD. #604
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL LEVY

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date