

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101341

Entity Name: RGM HOLDINGS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181

New Principal Place of Business:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Mailing Address:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

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
11900 BISCAYNE BLVD.
#604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEVY, MICHAEL S
1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139 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

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LEVY, MICHAEL S
Address: 1200 WEST AVE. #1209
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL LEVY

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date