2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P05000102493 04-05-2006 90145 038 ***150.00 RESIDENTIAL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 114 RIDGE AVENUE 114 RIDGE AVENUE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For <u>\$ 20-3196841</u> Not Applicable Zip Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CURTIS, JAMES M** Street Address (P.O. Box Number is Not Acceptable) 114 RIDGE AVENUE WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CURTIS, JAMES M NAME NAME 114 RIDGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Vice President Change ☐ Addition Whittenton, Joshua D. 11 Lake Arrowhead Dr. WHITTENTON, JOSHUA D NAME NAME 106 ROSE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP Auburndale, FL 33823 Secretary Curtis, David M. 7965 - Walker Lake Rd. TITLE ☐ Delete TITLE **Change** ☐ Addition CURTIS, DAVID M NAME NAME STREET ADDRESS 7323 GERBER DAISY RD STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-7IP Bartow, FL 33830 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED