2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P05000108312 1. Entity Name 04-18-2006 90080 021 ***150.00 RCB CONSULTING CORP. Principal Place of Business Mailing Address 271 BARBADOS DRIVE 271 BARBADOS DRIVE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address 298 CARAVELLE DRIVE 298CARAVELLE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20:32160 City & State City & State Applied For JUPITER JUPITER Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIER, RICHARD 271 BARBADOS DRIVE: JUPITER FL 33458 8. The above named entily 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE BRIER, RICHARD 298 CARAVELLE DRIVE NAME BRIER, RICHARD NAME STREET ADDRESS 271 BARBADOS DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 BRIER CAROL 298 CARAVELLE DRIVE Change TITLE TITLE ☐ Delete Addition NAME NAME BRIER, CAROL STREET ADDRESS STREET ADDRESS 271 BARBADOS DRIVE JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental—port 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 of trustee empgwered 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 all other like empowered.

FILED