

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126874

Entity Name: RT REAL ESTATE HOLDINGS CORPORATION

FILED  
Jan 31, 2006  
Secretary of State

**Current Principal Place of Business:**

2200 BOCA RATON BLVD. STE. 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5341 WEST ATLANTIC AVENUE, STE. 303  
DELRAY BEACH, FL 33484

**Current Mailing Address:**

2200 BOCA RATON BLVD. STE. 220  
BOCA RATON, FL 33431

**New Mailing Address:**

5341 WEST ATLANTIC AVENUE, STE. 303  
DELRAY BEACH, FL 33484

FEI Number: 20-3509859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TYGAR, NEIL B  
2200 BOCA RATON BLVD. STE. 220  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

TYGAR, NEIL B  
5341 WEST ATLANTIC AVENUE, STE. 301  
DELRAY BEACH, FL 33484 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: NEIL TYGAR

01/31/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVPS ( ) Delete  
Name: TYGAR, RONALD  
Address: 16719 SENTERRA DR.  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T ( ) Delete  
Name: TYGAR, RONALD  
Address: 16719 SENTERRA DR.  
City-St-Zip: DELRAY BEACH, FL 33484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: RONALD TYGAR

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date