2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135803

Entity Name: RCM GROUP, INC.

FILED May 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3310 W. CYPRESS ST SUITE 206 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3310 W. CYPRESS ST SUITE 206 TAMPA, FL 33607

FEI Number: 02-0641136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORPORATE USA, INC.

3150 SANDY RIDGE DR

CLEARWATER, FL 33761 US

MICHAEL, CHANCEY D PST
3310 WEST CYPRESS ST
TAMPA, FL 33607 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 CHANCEY 05/18/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition Name: CHANCEY, MICHAEL D Name:

 Address:
 3310 W. CYPRESS ST SUITE 206
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

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 CHANCEY PST 05/18/2006