2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90423 014 ***150.00 DOCUMENT # P05000158467 RGP PRODUCTIONS, INC. 40060219 Principal Place of Business Mailing Address **7512 NW 40 STREET** 7512 NW 40 STREET CORAL SPRINGS, FL 33065-2002 CORAL SPRINGS, FL 33065-2002 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 CR2E034 (11/05) City & State 4. FEI NUMBER 62871 Applied For City & State Not Applicable Zip Country Zip Country \$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 PICKERING, RITA G Street Address (P.O. Box Number is Not Acceptable) **7512 NW 40 STREET** CORAL SPRINGS, FL 33065-2002 Zip Code City FL 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, typed or printed name of registered agent and little 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition PTSD ☐ Delete TITLE TITLE PICKERING, RITA G NAME STREET ADDRESS STREET ADDRESS 7512 NW 40 STREET CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 330652002 Change ☐ Addition VP. ☐ Delete TITLE AIELLO, SHANNON L NAME NAME STREET ADDRESS 4005 WOODSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete 101LE TITLE PICKERING, MARK B NAME NAME STREET ADDRESS 570 BOULEVARD PLACE NE #8 STREET ADDRESS ATLANTA, GA 303082859 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Rita G. Pickering

3/24/06 954/

FILED