

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095461

Entity Name: RHINO GROUP RESOURCES INC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040

New Principal Place of Business:

3930 S ROSEVELT BLVD
UNIT SOUTH 303
KEY WEST, FL 33040

Current Mailing Address:

CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040

New Mailing Address:

3930 S ROSEVELT BLVD
UNIT SOUTH 303
KEY WEST, FL 33040

FEI Number: 20-5231433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENYON, PATRICK E
CONCH HARBOR MARINA
955 CAROLINE STREET #3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HENYON, PATRICK E
3930 S ROSEVELT BLVD
UNIT SOUTH 303
KEY WEST, FL 33040 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: PATRICK E HENYON

08/21/2007

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:

Title: PTS () Delete
Name: HENYON, PATRICK E
Address: 933 CAROLINE STREET #3
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HENYON, PATRICK E
Address: 3930 S ROSEVELT BLVD # SOUTH 303
City-St-Zip: KEY WEST, FL 33040

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: PATRICK HENYON

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date