SIGNATURE:

2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-19-2007 90093 048 ***150.00 **DOCUMENT # P06000125568** RGB ENGINEERING PROFESSIONAL ASSOCIATION 66009290 Principal Place of Business Mailing Address 13864 SW 90 AVE., #LL 108 13864 SW 90 AVE., #LL 108 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 87-0788253 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD., STE. 101 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2960 Zip Code 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 Signature, hyped or princed name of registered agent and side if applicable. (NOTE: Registered Agent signature required when remaissing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST DP5T TITLE Delete TITLE Change RICCARDO GASPARINI 13864 S.W. 90 AVENUE APT, LL 108 MIAMI FLORIDA 33176 NAME GASPARINI, RICARDO NAME 13864 SW 90 AVE., #LL 108 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CTTY-ST-ZIP CITY - \$1-20P TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition MALE MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THIE Delete 11115 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. Thereby cartify 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 occurate 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. 4-5-07 (305) 496<u>-6519</u> 3-13-07