

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139589

FILED
Apr 30, 2008
Secretary of State

Entity Name: RGB INTERNATIONAL MANAGEMENT CORP

Current Principal Place of Business:

3482 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7491 N. FEDERAL HWY.
CS-167
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 3472
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-5830816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHR, RALF G
3482 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BAHR, RALF G
7491 N. FEDERAL HWY
CS-167
BOCA RATON, FL 33487 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: RALF G. BAHR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHR, RALF G
Address: SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: BAHR, RALF G
Address: 3476 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: BAHR, RALF G
Address: 3482 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHR, RALF G
Address: 7491 N. FEDERAL HWY, STE. CS-167
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: BAHR, RALF G
Address: 7491 N. FEDERAL HWY. STE. CS-167
City-St-Zip: BOCA RATON, FL 333487

Title: T (X) Change () Addition
Name: BAHR, RALF G
Address: 7491 N. FEDERAL HWY. STE. CS--167
City-St-Zip: BOCA RATON, FL 33487

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: RALF G. BAHR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date