2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 17, 2008 8:00 am Secretary of State 07-17-2008 90060 049 ***550.00

| DOCUMENT # P070000 29043 1. Entity Name RGT Consultants Inc. | | | | . 07-17-2008 90060 049 ***550 |).00 | |
|---|--|---------------------------------|---------------------------------------|---|-----------------------|--|
| Principal Place of Business 5921 HOLLOWS LANE DELRAY BEACH, FL 33484 US Mailing Address 5921 HOLLOWS LANE DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33488 | | | 4 US | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address # 5 \(\mathred{M} \mathred{\epsilon} \) | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | Teden = 20-860 3544. | | |
| City & State | | City & State | | 4. FEI Number Appli | led For Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired See Required | onal | |
| 1 | 6. Name and Address of Current R | egistered Agent | | 7. Name and Address of New Registered Agent | | |
| Δ. | Louis Keller | | Name | Name | | |
| Louis Keller 5921 Hollows Lang Delray Beach, Florida 33484 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | City 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 | | | | | | |
| FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I | N 11 | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | D President B Louis Keller B 5421 Hillows | Delete Land 6, F/4 33484. | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | String point | ☐ Detete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Deloiz | TITLE NAME STREET ADDRESS CITY-SI-ZIP | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | and the second s | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | Addition | |
| 12. Thereby of indicated | on this report or supplemental report is | true and accurate and that my : | signature shall have the | ed in Chapter 119, Florida Statutes. I further certify that the info e same legal effect as if made under oath; that I am an officer or 07, Florida Statutes; and that my name appears in Block 10 or B | director | |

changed, or on an attachment with an address, with all other