

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031483

FILED
Feb 29, 2008
Secretary of State

Entity Name: RHG ACQUISITION CORPORATION

Current Principal Place of Business:

4440 PGA BLVD
STE 201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD
STE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1750 N FLORIDA MANGO ROAD
SUITE 102
WEST PALM BEACH, FL 33409

New Mailing Address:

1750 N FLORIDA MANGO ROAD
SUITE 102
WEST PALM BEACH, FL 33409

FEI Number: 20-8678760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PL
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD
THE FORUM - SUITE 1000
W PALM BEACH, FL 330401 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: /S/ CRAIG I. KELLEY, ESQ.

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMMETT, PAUL
Address: 4440 PGA BLVD - STE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZ, JOHN
Address: 1750 N FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S/T () Change (X) Addition
Name: ICKOVIC, JAN
Address: 1750 N FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: /S/ JAN ICKOVIC

S/T

02/29/2008

Electronic Signature of Signing Officer or Director

Date