

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37847

FILED
Jan 10, 2006
Secretary of State

Entity Name: RFP PROPERTIES PARTNERS, INC.

Current Principal Place of Business:

430 EXECUTIVE PARK
LOUISVILLE, KY 40207 US

New Principal Place of Business:

505 EXECUTIVE PARK
LOUISVILLE, KY 40207 US

Current Mailing Address:

430 EXECUTIVE PARK
LOUISVILLE, KY 40207 US

New Mailing Address:

505 EXECUTIVE PARK
LOUISVILLE, KY 40207 US

FEI Number: 61-1176490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAVER, J. ROBERT,
Address: 430 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

Title: STD () Delete
Name: GRAHAM, KATHRYN S.,
Address: 430 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

Title: VD () Delete
Name: GRAHAM, KATHRYN S
Address: 430 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAVER, J. ROBERT,
Address: 505 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

Title: STD (X) Change () Addition
Name: GRAHAM, KATHRYN S.,
Address: 505 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

Title: VD (X) Change () Addition
Name: GRAHAM, KATHRYN S
Address: 505 EXECUTIVE PARK
City-St-Zip: LOUISVILLE, KY 40207

I hereby certify that the information supplied with this filing does not qualify for the 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: J. ROBERT SHAVER

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date