

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011740

Entity Name: RAB HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 N TAMPA ST
SUITE 2175
TAMPA, FL 33602 US

Current Mailing Address:

100 N TAMPA ST
SUITE 2175
TAMPA, FL 33602 US

New Principal Place of Business:

601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 US

New Mailing Address:

601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 US

FEI Number: 59-3158076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, RICHARD A III
100 NORTH TAMPA ST
SUITE 2175
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEARD, RICHARD A III
601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 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: RICHARD A BEARD III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BEARD, RICHARD
Address: 100 N. TAMPA ST., SUITE 2175
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BEARD III, RICHARD A
Address: 601 N ASHLEY DRIVE, #390
City-St-Zip: TAMPA, FL 33602

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: RICHARD A BEARD III

CPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date