2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000086073

1. Entity Name RCI PROPERTIES, INC.



Principal Place of Business

300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139

Mailing Address

300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139

FILED May 01, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0462962

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEARNS, JOHN W ESQUIRE **431 GERONA AVENUE** CORAL GABLES, FL 33146

SIGNATURE

DO NOT WRITE IN THIS SPACE

Date

Deytime Phone #

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.	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registered	Agent signature	equired when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	U00000750345 05/18/07-80084-001 1400.0	ņ
10.	OFFICERS AND DIREC	TORS		18 . 1		1810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHRISTOPH, ROBERT W 1450 MERIDIAN AVENUE, SUITE 9 MIAMI BEACH, FL 33139		, '11 *			M. M.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KEARNS, JOHN W 431 GERONA AVENUE CORAL GABLES, FL 33146					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			* .	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN:	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			st			
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied photal report is trul and accurate and that my 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 of trustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

G DEFICER OF DIRECTOR