2006 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Secretary of State DOCUMENT # P96000011230 1. Entity Name 07-11-2006 90025 001 ***550.00 RTP_HOLDINGS, INC. Principal Place of Business Mailing Address 6767 SW 67TH AVENUE 6767 SW 67TH AVENUE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0643861 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, LEE H Street Address (P.O. Box Number is Not Acceptable) 6643 POINCIANA CT MIAMI, FL 33143 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIL FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Octobe TITLE ☐ Change Addition SCHENKER, HAROLD NAME MAME STREET ADDRESS 2094 CHAGALL CIR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DAVIS, LEE NAME STREET ADDRESS 6643 POINCIANA COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete TITLE TITL F ☐ Change ☐ Addition SCHENKER, SHELLEY S NAME NAME STREET ADDRESS 2094 CHAGALL CIR STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY . ST. 7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jul 11, 2006 8:00 am