2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P96000011230** 1. Entity Name RTP HOLDINGS, INC. Principal Place of Business Mailing Address 6767 SW 67TH AVENUE 6643 POINCIANA CT MIAMI, FL 33143 MIAMI, FL 33143 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0643861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, LEE H DO NOT WRITE 6643 POINCIANA CT MIAMI, FL 33143 IN THIS SPACE 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 eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/24/07-80102-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D SCHENKER, HAROLD NAME STREET ADORESS 2094 CHAGALL CIR CITY-ST-ZIP WEST PALM BEACH, FL 33409 D TITLE NAME DAVIS, LEE STREET ADDRESS 6643 POINCIANA COURT CITY-ST-ZIP MIAMI, FL 33143 TITLE SCHENKER, SHELLEY S NAME STREET ADDRESS 2094 CHAGALL CIR DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 IN THIS SPACE nn e NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 atjactment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BUL Win

LEEH. DAVIS

4/12/2007 305 773-4602

FILED