2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A 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 04062008 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 6. Name and Address of Current Registered Agent DAVIS, LEE H DO NOT WRITE 6643 POINCIANA CT MIAMI, FL 33143 IN THIS SPACE and a state of the 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 0.000.000.88942.1 0.4/22/08-80052=011:150.00 10. OFFICERS AND DIRECTORS TITLE NAME SCHENKER, HAROLD STREET ADDRESS 2094 CHAGALL CIR CITY-ST-ZIP WEST PALM BEACH, FL 33409 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 CITY-ST-ZIP WEST PALM BEACH, FL 33409 IN THIS SPACE TITLE And the court of t NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME 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 affectment with, an address, with all other like empowered.

STATE OF SIGNING OFFICER OR DIRECTOR

FILED