

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90010 041 ***150.00

DOCUMENT # P98000016497 1. Entity Name RDH GROUP, INC.					
Principal Place of Business C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702			Mailing Address C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-3503367			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ATTKISSON, JAMES R 9600 KOGER BLVD SUITE 105 SAINT PETERSBURG, FL 33702			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9600 KOGER BLVD Suite 105 City FL 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 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 is required when reinstating)					
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEEGE, RUDI C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KOLLNUS-Heege, Birgit C/O 9600 KOGER BLVD #105 St. Petersburg, FL 33702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEEGE, DORIS C/O 9600 KOGER BLVD. #105 ST. PETERSBURG, FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Heege, Achim C/O 9600 KOGER BLVD #105 St. Petersburg, FL 33702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O ATTKISSON, JAMES R 9600 KOGER BLVD STE 105 SAINT PETERSBURG, FL 33702	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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.					
SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR			President 01-19-06 Date Daytime Phone #		