2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P96000037799 1. Entity Name RKL CORP. Principal Place of Business Mailing Address 4711 VIA TARAMO 4711 VIA TARAMO BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0663102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 S. FLAGLER DR. W PALM BEACH, FL 33401 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICH, LAWRENCE S NAME STREET ADDRESS 4711 VIA TERAMO <u> 11/05-80093-021 150.00 </u> CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

Lawrence S. Rich

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: