2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018273

FILED Apr 27, 2008 Secretary of State

Entity Name: RCG ENTERPRISES, INCORPORATED OF PINELLAS COUNTY, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

4439 54TH AVE. N.

ST PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

PO BOX 8728

Title:

ST. PETERSBURHG, FL 33738 US

FEI Number: 59-3434319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, ROBERT C GOMEZ, ROBERT C 15810 REDINGTON DR 4439 54TH AVENUE N

REDINGTON BCH, FL 33708 US ST. PETERSBURG, FL 33714 US

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.

SIGNATURE: 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, ROBERT C
 Name:
 GOMEZ, ROBERT C

 Address:
 15810 REDINGTON DR
 Address:
 P. O . BOX 8728

City-St-Zip: REDINGTON BCH, FL 33708 City-St-Zip: ST. PETERSBURG, FL 33738

Title: VP () Delete Title: () Change () Addition

 Name:
 ROJAS, TERESA A
 Name:

 Address:
 13908 HAYWARD PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. GOMEZ PRES 04/27/2008