2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE AND TYPED

SIGNATURE:

## Feb 06, 2006 08:00 AM POSTED Secretary of State DOCUMENT # P98000027681 1. Entay Name RCR DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 2560 RCA BLVD. 2560 RCA BLVD. SUITE 112 SUITE 112 PALM BEACH GARDENS, FL 33410-3337 PALM BEACH GARDENS, FL 33410-3337 CR2E034 (11/05) 01182006 No Cho P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MELVILLE, HAROLD G ESQ. DO NOT WRITE MELVILLE & SOWERBY, PA IN THIS SPACE 2940 SOUTH 25TH STREET FORT PIERCE, FL 34981-5605 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) 8. Election Campaigh Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 DITE GODOWN, PHILLIP NAME 12477 SEMINOLE BLVD STREET ACCRESS U00000423535 02/18/06-80011-017 150.00 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CHAPIN, ROY III NAME 2560 RCA BLVD. SUITE 112 .... STREET ADDRESS CITY-ST-78 PALM BEACH GARDENS, FL 33410 TITLE REED, A. LACHLAN NAKK 114 CLARKE AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE TOLE REED, HAROLD 12298 INDIAN STREET ADDRESS CSTY-ST-ZIP NORTH PALM BEACH, FL 33408 NAME STREET ADDRESS CHY-51-71P TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality 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 trusted approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

**FILED**