

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042108

Entity Name: RLP ENTERPRISES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4925 CLEVELAND ST
HOLLYWOOD HILLS, FL 33021

New Principal Place of Business:

11054 VENTURA BOULEVARD
212
STUDIO CITY, CA 91604

Current Mailing Address:

4925 CLEVELAND ST
HOLLYWOOD HILLS, FL 33021

New Mailing Address:

11054 VENTURA BOULEVARD
212
STUDIO CITY, CA 91604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICHARD DR.
4925 CLEVELAND ST
HOLLYWOOD HILLS, FL 33021 US

Name and Address of New Registered Agent:

POWELL, RICHARD DR.
11054 VENTURA BOULEVARD
212
STUDIO CITY, FL 91604 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: RICHARD L. POWELL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, RICHARD L
Address: 4925 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: WILSON, STACY C
Address: 4925 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, RICHARD L
Address: 11054 VENTURA BOULEVARD,#212
City-St-Zip: STUDIO CITY, CA 91604

Title: VP (X) Change () Addition
Name: WILSON, STACY C
Address: 11054 VENTURA BOULEVARD,#212
City-St-Zip: STUDIO CITY, CA 91604

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. POWELL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date