

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046374

Entity Name: RDH ENTERPRISES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

7060 PLANTATION ROAD
PLANTATION, FL 33317

New Principal Place of Business:

2506 SW 10TH STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

7060 PLANTATION ROAD
PLANTATION, FL 33317

New Mailing Address:

2506 SW 10TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 65-0848524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTIER, RICHARD D
7060 PLANTATION ROAD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HATTIER, RICHARD D
2506 SW 10TH STREET
BOYNTON BEACH, FL 33426 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 D. HATTIER

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HATTIER, RICHARD D
Address: 7060 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: HATTIER, JUDITH
Address: 7060 PLANTATION ROAD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATTIER, RICHARD D
Address: 2506 SW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST (X) Change () Addition
Name: HATTIER, JUDITH
Address: 2506 SW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: JUDITH HATTIER

ST

03/28/2006

Electronic Signature of Signing Officer or Director

Date