2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

06 FEB -3 FH 1:05 SEGNITA TALLAHASILLE, FÉGRÍÐA DOCUMENT # P98000092761 1. Entity Name RALI, INC. Principal Place of Business Mailing Address 799 SANCTUARY DRIVE 799 SANCTUARY DRIVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLER, CHARLES E II DO NOT WRITE 7385 GALLOWAY RD., STE. 200 MIAMI, FL 33173 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DESANTIS, DEAN C NAME **600067028506** 03/03/06--01037--015 **450.00 799 SANCTUARY DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE DESANTIS, LAURA H NAME STREET ADDRESS 799 SANCTUARY DRIVE BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with another like emgowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Laura DeSautis FILED

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