2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2006 08:00 AM Secretary of State DOCUMENT # P99000006644 1. Entity Name RG RESERVE, INC. Principal Place of Business Mailing Address 6300 NE 1ST AVENUE 6300 NE 1ST AVENUE 3RD FLOOR 3RD FLOOR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0900615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SADER, ROBERT LESQ DO NOT WRITE 1901 W CYPRESS CREEK ROAD, #415 FORT LAUDERDALE, FL 33309 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS YITI F ROSCHMAN, ROBERT J NAME STREET ADDRESS 1759 SE 10TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33316 UÖÖDOO565026 05/20/06-80101-023 150.00 TITLE NAME ROSCHMAN, JEFFREY S STREET ADDRESS 2511 DEL LAGO DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 sustee 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED