2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM DOCUMENT # P99000026509 **Secretary of State** 1. Entity Name RBS HOLIDAYS, INC. Principal Place of Business Mailing Address 1046 PARK STREET PO BOX 17094 JACKSONVILLE FL 32204 JACKSONVILLE FL 32245-7094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3565327 Not Applicable Zìp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBERG, JERALD C Street Address (P.O. Box Number is Not Acceptable) 1046 PARK STREET JACKSONVILLE FL 32256 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS Delete TITLE TITLE ☐ Change 🔲 Additio NAME ROSENBERG, JERALD C NAME UND000400134 02/01/06-80840-019 150.00 STREET ADDRESS 1046 PARK STREET STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 DVPT ☐ Delete TITLE TITLE ☐ Change □ Addita NAME MICHAELS, ARNOLD J NAME STREET ADDRESS STREET ADDRESS 1046 PARK ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 TITLE Detete DRE - Change ☐ Admir. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE Addisin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P □ AŪ® TITLE ☐ Delete Change T)7) F NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE Change Ara : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 repeiver or invite 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 withan address, with all other like empowered.

SIGNATURE:

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