2006 FOR PROFIT CORPORATION ANNUAL REPORT,

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P99000039173** 1. Entity Name RAPTURE HOLDINGS, INC. Mailing Address Principal Place of Business 1700 N DIXIE HWY 1700 N DIXIE HWY SUITE 106 SUITE TOG BOCA RATON, FL 33432 BOCA RATON, FL 33432 ¹No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0918354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, ROBERT L DO NOT WRITE 1700 NORTH DIXIE HIGHWAY #106 BOCA RATON, FL 33432 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. DATE Signature, typed or printed name of registered agent and little it applicable. TNOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMMONS, ROBERT L MAME STREET ADDRESS 1700 N. DIXIE HWY, #106 U00000504289 BOCA RATON, FL 33432 C85Y-\$5-29P 04/26/06-80066-003 150.00 TITLE NAME STREET ADDRESS CDY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter (19, 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 of trusted employee of the 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 appears in Block 10 or Block 11 if

ROBBETL. SIMMONS

FILED