

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039173

Entity Name: RAPTURE HOLDINGS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1700 N DIXIE HWY
SUITE 106
BOCA RATON, FL 33432

New Principal Place of Business:

222 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

Current Mailing Address:

1700 N DIXIE HWY
SUITE 106
BOCA RATON, FL 33432

New Mailing Address:

222 N. OCEAN BLVD.
DELRAY BEACH, FL 33483

FEI Number: 65-0918354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, ROBERT L
1700 NORTH DIXIE HIGHWAY #106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMMONS, ROBERT L
222 N. OCEAN BLVD.
DELRAY BEACH, FL 33483 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: ROBERT L. SIMMONS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, ROBERT L
Address: 1700 N. DIXIE HWY, #106
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMMONS, ROBERT L
Address: 222 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT L. SIMMONS

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date