2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000051365 FILED 1. Entity Name RKC FINANCIAL RESOURCES GROUP, INC. 06 MAY 15 PM 4: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4801 S. UNIVERSITY DR. 4801 S. UNIVERSITY DR. **SUITE 3090 SUITE 3090 DAVIE, FL 33328** DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04262006 Chg-P 4. FEI Number City & State City & State Applied For 65-0925399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MIGUEL J Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR. **SUITE 3090** DAVIE, FL 33328 Zip Code City FΙ 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 \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME RODRIGUEZ MIGUEL NAME 4801 S UNIVERSITY DR SUITE 3090 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition KINZBRUNNER, ZENA 515/22 NAME NAME STREET ADDRESS STREET ADDRESS 4801 S UNIVERSITY DR SUITE 3090 CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE KINZBRUNNER, DAVID NAME NAME STREET ADDRESS 4801 S UNIVERSITY DR SUITE 3090 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE CONIGLIO, JOHN NAME STREET ADDRESS 4801 S UNIVERSITY DR SUITE 3090 STREET ADDRESS 300075273663 05/25/06--01024--006 CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP **61 Delete ☐ Change Addition TITLE TITLE WATSON, MICHAEL R NAME STREET ADDRESS 4801 S UNIVERSITY DR SUITE 3090 STREET ADDRESS DAVIE, FL 33328 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does nonqualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tue 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 trut fee empowered to execute his 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 all other like empowered. SIGNATURE: UNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone