2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P99000057686 04-27-2007 90180 026 ***150.00 RLF EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address 6005 HERON POND DRIVE 6005 HERON POND DRIVE PORT ORANGE, FL 32124 PORT ORANGE, FL 32124 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3583588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCHMAN, RICHARD K 1255 MASON AVE DAYTONA BEACH, FL 32117 8. The above named entity ubmits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TOLE Change ■ Addition FARABEE, KAREN S NAME NAME 6005 HERON POND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32124 CITY-ST-ZIP TITLE Delete TfTI F ☐ Change ☐ Addition NAME FARABEE, RANDY L NAME STREET ADDRESS 6005 HERON POND DRIVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32124 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver or custee 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 amaddress. with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR