

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088613

FILED
Jan 22, 2006
Secretary of State

Entity Name: RFB COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

107 N 11TH ST
SUITE 2
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

107 N 11TH ST
SUITE 2
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3603036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
100 SOUTH ASHLEY ST
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOLAND, SUZANNE
Address: 107 N 11TH ST., STE 2
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: ROOP, ELIZABETH
Address: 107 N 11TH ST., STE 2
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOLAND, SUZANNE L
Address: 107 N 11TH ST., STE 2
City-St-Zip: TAMPA, FL 33602

Title: BD (X) Change () Addition
Name: MEIER, MARIE L
Address: 1778 TARPON BAY DR. SOUTH, #101
City-St-Zip: NAPLES, FL 34119

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: SUZANNE L. BOLAND

PST

01/22/2006

Electronic Signature of Signing Officer or Director

Date