May 01, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT # P99000101274 05-01-2008 90229 008 \*\*\*150.00 1. Entity Name THE RONTO GROUP, INC. Principal Place of Business Mailing Address 3185 HORSESHOE DRIVE 3185 HORSESHOE DRIVE NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0963271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAREN WELKS BLOOM, KEN E Street Address (P.O. Box Number is Not Acceptable) 3185 HORSES HOE DRIVE 3185 HORSESHOE DRIVE SOUTH #2 NAPLES, FL 34104 City Zip Code 34104 NAPLES 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. **E**.,;; 101123 mer 4-29-a SIGNATURE Signature, typed or printed name of registered agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ST VP TITLE ý Delete TITLE Change Addition KAREN WELKS NAME SOLOMON, A. JACK NAME 3185 HORSESHOE DRIVE SOUTH #2. 3185 HORSESHOE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP FL 34104 NAPLES VP DCP Change TITLE Delete TITLE Addition A. JACK TAYLOR, MARK Sowomon, NAME NAME 3185 Horseshoe DRIVE South #2 3185 HORSESHOE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP 34104 NAPLES Æ. Delete PD TITLE TITLE Change Addition REINDERS, JAMES M NAME NAME STREET ADDRESS 3185 HORSESHOE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Delete TITLE ST TITLE 🔲 Change Addition BLOOM, KEN NAME NAME STREET ADDRESS 3185 HORSESHOE DR S STREET ADDRESS CIFY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 or the receiver or trustee 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 an address, with all other like empowered. lelhs - ( 7.39-64<u>9-631</u>0 mer 4·2**1-0**8 SIGNATURE: KAREN E. WELKS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED