2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # S88654 RLK INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 4400 PGA BLVD 4400 PGA BLVD 900 900 WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 04032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KESONEN, DANIEL P. DO NOT WRITE 4400 PGA BLVD 900 IN THIS SPACE WEST PALM BEACH, FL 33410 Burghan Changa China Milian 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) 000000882065 04/16/08-80026-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PC NAME KESONEN DANIEL P STREET ADDRESS 900 - 4400 PGA BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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 leceiver 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 attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME --STREET ADDRESS CITY-ST-ZIP