2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V18655

1. Entity Name

RLT INVESTMENT CORP.



FILED Jan 08, 2007 08:00 AM Secretary of State

Principal Place of Business

1900 PURDY AVE STE ONE- SUNSET HARBOUR MIAMI BEACH, FL 33139 Mailing Address

1900 PURDY AVE STE ONE- SUNSET HARBOUR MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

3055318411

RÓSENBERG, DONALD S. ONE S.E. 3RD AVENUE

6. Name and Address of Current Registered Agent

2600 AMERIFIRST BULDING MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· -	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TURCHIN, ROBERT L. 1900 PURDY AVE SUITE 1 MIAMI, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD TURCHIN, LILLIAN 1900 PURDY AVE SUITE 1 MIAMI, FL 33139			U000005781 <u>1</u> 3		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENBERG, DONALD S. ONE S.E. 3RD AVE. MIAMI, FL		01/09/07-80015-024 150.00 DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADORESS CITY-ST-ZIP	·					
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 ampowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.						

ROBERT L. THRCHIN