2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # 320649** 1. Entity Name 04-18-2006 90082 042 ***150.00 R & S MANAGEMENT COMPANY Principal Place of Business Mailing Address 4721 L'NIVERSITY DRIVE CORAL GABLES FL 33146 5821 REDDMAN RD CHARLOTTE NC 28212 US 3. Mailing Address / Ran S Manny 2. Principal Place of Business 1981 J.N. PEASE PL Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite City & State City & State 4. FEI Number Applied For 59-1170607 harlotle Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired นsA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORKIN, LARRY Street Address (P.O. Box Number is Not Acceptable) 4721 UNIVERSITY DRIVE CORAL GABLES FL 33146 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD Delete TITLE ☐ Addition SORKIN, SELMA NAME NAME STREET ADDRESS 10 EDGEWATER DRIVE #6-G STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SORKIN, LAWRENCE NAME 1981 J.N. PEASE PL. SUITE 101 5821 REDDMAN RD STREET ADDRESS STREET ADDRESS Charlotte, 17C 28262-4529 CITY-ST-ZIP CHARLOTTE NC 28212 CITY-ST-ZIP ☐ Delete ☐ Addition NAME SORKIN, STEVE STREET ADDRESS 11800 FARMLAND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOSBEN, JUDITH NAME NAME 210 W. RITTENHAUSS SQUARE #2507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED