2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2005 08:00 AM **DOCUMENT # 432651 Secretary of State** 1. Entity Name R & R BUILDERS, INC. Mailing Address Principal Place of Business P.O. BOX 8664 P.O. BOX 8664 DEERFIELD BEACH, FL 33443-0627 DEERFIELD BEACH, FL 33443-0627 07142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1581610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, GREGORY A DO NOT WRITE 663 SW KEATS AVE DEERFIELD, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ROGERS, GREGORY A. NAME STREET ADDRESS 404 S.E. 6TH AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL U00000373693 07/20705-80003-022 150:00 TITLE ROGERS, JOHN P NAME STREET ADDRESS 34 S.E. 8TH AVE DEERFIELD BEACH, FL CITY-ST-ZIP TITLE NAME ROGERS, JOHN P STREET ADDRESS 34 S.E. 8TH AVE. DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attackness, with all other like empowered.

RINTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED