2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 482651 07-14-2006 90026 042 ***150.00 1. Entity Name R & R BUILDERS, INC. Principal Place of Business Mailing Address 20048959 P.O. BOX 8664 P.O. BOX 8664 DEERFIELD BEACH, FL 33443-0627 DEERFIELD BEACH, FL 33443-0627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1581610 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 ROGERS, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 663 SW KEATS AVE DEERFIELD, FL 34990 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 Signalule: typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Acoilion ROGERS, GREGORY A. NAME NAMÉ Rogers, Gregory A. STREET ADDRESS 404 S.E. 6TH AVENUE STREET ADDRESS 663 SW Keats Ave. CITY-ST-ZIP DEERFIELD BEACH, FL CITY-ST-ZIP Palm City, FL 34990 VD TOLE □ Delete TITLE Change Addition | ROGERS, JOHN P NAME NAME Rogers, John P. STREET ADDRESS 34 S.E. 8TH AVE STREET ADDRESS 1123 SW Keats Ave. CITY-ST-7IP CJTY - ST - ZIP DEERFIELD BEACH, FL Palm City, FL 34990 TITLE ☐ Delete TITLE Change Addition ROGERS, JOHN P NAME NAME Rogers, John P. STREET ADDRESS 34 S.E. 8TH AVE. STREET ADDRESS 1123 SW Keats Ave. CITY-ST-ZIP DEERFIELD BEACH, FL CITY-ST-ZIP Palm City, FL 34990 THE ☐ Change Oelete TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY - ST - ZIP DITTE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition | NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 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 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.

7/12/06 Date

954-427-0960

FILED

Jul 14, 2006 8:00 am

ATTACHMENT 20048959 R&R BUILDERS INC.

P.O.BOX 8664 DEERFIELD BEACH,FL. 33443 954-427-0960 FAX 954-427-4548

TO:

DIVISION OF CORPORATION

FROM:

R & R BUILDERS INC.

SUBJECT:

LATE FILING OF ANNUAL REPORT FORM- DOCUMENT #482651

- -DATE:

7/12/06

PLEASE BE ADVISED THAT WE NEVER RECEIVED THE ANNUAL REPORT FORM . THEREFORE WE ARE REQUESTING THAT THE LATE FEE OF \$400.00 BE WAIVED. ENCLOSED FIND CHECK FOR \$150.00-FILING FEE.

THANK YOU FOR YOUR ANTICIPATED COOPERATION.

SINCERELY,

JOHN P. ROGERS V/P.,SEC.,TREAS.