

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004501

Entity Name: R & I FLORIDA ENTERPRISES INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

112 COMBER ROAD
HILLSBOROUGH, CO BT26 6NA

New Principal Place of Business:

112 COMBER ROAD
HILLSBOROUGH, CO BT26 6NA UK

Current Mailing Address:

% BYRD & GANTT
2716 REW CIR #101
OCOE, FL 34761 US

New Mailing Address:

C/O 3359 W. VINE ST
104
KISSIMMEE, FL 34741 US

FEI Number: 98-0233651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANTT, ANGELA
% BYRD GANTT, CPA'S PA
2716 REW CIR #101
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GANTT, ANGELA
3359 W. VINE ST,
104
KISSIMMEE, FL 34761 US

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.

SIGNATURE: ANGELA GANTT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, RAYMOND
Address: 112 COMBER RD., HILLSBOROUGH,
City-St-Zip: HILLSBOROUGH,, CO BT266NA NI

Title: D () Delete
Name: LYONS, IRIS
Address: 112 COMBER RD.
City-St-Zip: HILLSBOROUGH, CO BT266NA NI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYONS, RAYMOND
Address: 112 COMBER RD., HILLSBOROUGH,
City-St-Zip: HILLSBOROUGH,, CO BT266NA UK

Title: D (X) Change () Addition
Name: LYONS, IRIS
Address: 112 COMBER RD.
City-St-Zip: HILLSBOROUGH, CO BT266NA UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS LYONS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date