2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA

May 03, 2005 8:00 am Secretary of State DOC&MENT # F95000002236 1. Entity Name 05-03-2005 90148 005 ***150.00 R & R LEASING, INC. Mailing Address Principal Place of Business PO BOX 10915 PO BOX 10915 GREEN BAY WI 54307-0915 GREEN BAY WI 54307-0915 20054546 2. Principal Place of Business 3. Mailing Address PO Box 2246 PO Box 2246 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 39-1818146 Green Bay, WI. Green Bay, WI. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 54306-2246 54306-2246 Fee Required USA **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title-if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCDT TITLE Addition TITLE Delete RYAN, PATRICK M NAME NAME 211 N. Broadway, Suite 215 712 MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN BAY WI 54303 CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE RYAN, PATRICK M NAME 211 N. Broadway, Suite 215 STREET ADDRESS 712 MEMORIAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN BAY WI 54303 Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 adjurate 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 the 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.

GNING OFFICER OR DIRECTOR

FILED