2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # H03920 04-24-2008 90111 012 ***150.00 R. K. RENTALS & PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 1055 P.O. BOX 1055 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2423456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMP, BETTY E DO NOT WRITE 1173 HIGHWAY 540 WINTER HAVEN, FL 33880 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 (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE KEMP, BETTY E NAME STREET ADDRESS 1173 HIGHWAY 540 Wt>T CITY-ST-ZIP WINTER HAVEN, FL 33880 **VPS** TITLE TIBBETTS, RONICA L NAME STREET ADDRESS 2675 CRYSTAL BEACH ROAD CiTY-ST-7IP WINTER HAVEN, FL 33880 TITLE BROWER, JESSICA K NAME 418FWINTER LAKE-ROAD 315 LANCED ATE DOWN STREET ADDRESS DO NOT WRITE WINTER HAVEN, FL 33880 CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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

STREET ADDRESS CITY-ST-7IP

04/11/08

(863) 291-3877

FILED