2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # H25094** 1. Entity Name R & N INVESTMENTS, INC. Principal Place of Business Mailing Address 606 BALD EAGLE DR., SUITE 500 PO BOX ONE MARCO ISLAND, FL 34146 MARCO ISLAND, FL 341-45us US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2493187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOODWARD, CRAIG R. 606 BALD EAGLE DR., SUITE 500 ISLAND TOWER BLDG IN THIS SPACE MARCO ISLAND, FL 34145 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U000000895472 TITLE 04/24/08-80070-003 150.00 NAME RAMAGE, DAVID A. 2200 LIBRARY CIRCLE STREET ADDRESS CITY-ST-ZIP GRAND FORKS, ND TITLE RAMAGE, TROY G. NAME STREET ADDRESS 2200 LIBRARY CIRCLE CITY-ST-ZIP GRAND FORKS, ND ST TITLE RAMAGE, TODD, D NAME STREET ADDRESS 2200 LIBRARY CIRCLE DO NOT WRITE CITY-ST-ZIP GRAND FORKS, ND TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗅

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-78P

4-1-08 701-712-219