2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PED OR

NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2007 8:00 am Secretary of State **DOCUMENT # K93649** 05-29-2007 90041 046 ***158.75 R & M VENTURES, INC. Principal Place of Business Mailing Address % RONALD G. GROTHER % RONALD G. GROTHER 2785 55TH ST SW 2785 55TH ST SW NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0121084 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 Name GROTHER, RONALD G. Street Address (P.O. Box Number is Not Acceptable) 2785 55TH ST SW NAPLES, FL 33999 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 _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition GROTHER, RONALD G. NAME NAME 698 99TH AVE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHOWS, MILTON R. NAME NAME P.O. BOX 114 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change | GROTHER, VICKI L. NAME NAME STREET ADDRESS 698 99TH AVE N. STREET ADDRESS CITY-ST-ZIE NAPLES, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition 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 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 an other line empowered.

FILED