2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT #L60107 R & R MARINE SERVICE, INC. Principal Place of Susiness Mailing Address 750 E SAMPLE RO 750 E SAMPLE RD BLDG. 4, BAY 6 BLDG. 4, BAY 6 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (11/05) 01242006 Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0182325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Gurrent Registered Agent RHODES, WILLIAM DO NOT WRITE 750 E. SAMPLE RD. POMPANO BEACH, FL 33064 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 Signature, typed or printed name of registered agent and IDIs II applicable (NOTE: Registered Agent argusture required when remetaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DTE NAME RHODES, WILLIAM D 4120 NE 27TH AVE STREET ADDRESS CATY-ST-ZIP POMPANO BEACH, FL 33064 1000000465731 03/22/06-80048-011 150.00 TITLE NAME STREET ADDRESS ला४-डा-७१ TITLE NAME STREET ADDRESS DO NOT WRITE 011Y-51-20P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or applicmental 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 attachnort with an address, with all other like empowered.

TITLE NAME STREET ADDRESS DITY-ST-ZIP

3-9-06 Pres 954 9

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