2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# M43134

Entity Name: R & C MANAGEMENT, INC.

Current Principal Place of Business:

2800 NE 46TH ST
LIGTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50354
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 59-2754307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOZOFF, MICHEAL
801 BRICKELL AVE
BRICKELL SQUARE, #1501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: CRESSMAN, CHARLES W.,
Address: 22118 WOODSET LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VTD ( ) Delete
Name: HAYES, GERARD JOSEPH,
Address: 2800 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD HAYES VP 02/15/2006

Electronic Signature of Signing Officer or Director — Date