

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000464

Entity Name: RNR INVESTMENT CORP.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1800 NW 59TH WAY
SUNRISE, FL 33313

New Principal Place of Business:

17 HADDOCK WAY
KISSIMMEE, FL 34759

Current Mailing Address:

1800 NW 59TH WAY
SUNRISE, FL 33313

New Mailing Address:

17 HADDOCK WAY
KISSIMMEE, FL 34759

FEI Number: 65-1075015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODNEY, RICHARD
1800 NW 59TH WAY
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

RODNEY, RICHARD
17 HADDOCK WAY
KISSIMMEE, FL 34759 US

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: RICHARD RODNEY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODNEY, RICHARD A
Address: 1800 NW 59TH WAY
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RODNEY, RICHARD A
Address: 17 HADDOCK WAY
City-St-Zip: KISSIMMEE, FL 34759

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: RICHARD RODNEY

DPST

04/17/2006

Electronic Signature of Signing Officer or Director

Date