2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000464

Entity Name: RNR INVESTMENT CORP.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 HADDOCK WAY 2060 IMPERIAL EAGLE PLACE

KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

17 HADDOCK WAY 2060 IMPERIAL EAGLE PLACE

KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

FEI Number: 65-1075015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODNEY, RICHARD

RODNEY, RICHARD

17 HADDOCK WAY

2060 IMPÉRIAL EAGLE PLACE
KISSIMMEE, FL 34759 US

KISSIMMEE, FL 34746 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 RODNEY, RICHARD A
 Name:
 RODNEY, RICHARD A

 Address:
 17 HADDOCK WAY
 Address:
 2060 IMPERIAL EAGLE PLACE

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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 05/01/2007