

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020031

Entity Name: R & G ENTERPRISES & CO., INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 1072
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

275 CRYSTAL BEACH AVE.
PO1072
CRYSTAL BEACH, FL 34681

Current Mailing Address:

P O BOX 1072
CRYSTAL BEACH, FL 34681

New Mailing Address:

275 CRYSTAL BEACH AVE.
P O BOX 1072
CRYSTAL BEACH, FL 34681

FEI Number: 59-3703891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, RICHARD M
275 CRYSTAL BEACH AVENUE
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

GRANDY, RICHARD M
275 CRYSTAL BEACH AVENUE
P O1072
CRYSTAL BEACH, FL 34681 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: RICH GRANDY

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANDY, RICHARD M
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D () Delete
Name: FITZ, GERALD
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANDY, RICHARD M
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP (X) Change () Addition
Name: FITZ, GERALD
Address: P O BOX 1072
City-St-Zip: CRYSTAL BEACH, FL 34681

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 GRANDY

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date