2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # P01000073463 1. Entity Name RODNEY'S RELOCATION SERVICES, INC. Principal Place of Business Mailing Address 116 LAKE EMERALD DR. 116 LAKE EMERALD DR #307 #307 OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, RODNEY G DO NOT WRITE 116 LAKE EMERALD DR #307 IN THIS SPACE OAKLAND PARK, FL 33309 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS OWNE TITLE LEE, RODNEY G NAME STREET ADDRESS 116 LAKE EMERALD DR # 307 CITY-ST-7JP OAKLAND PARK, FL 33309 TITLE U00000809358 02/08/08-80018-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplemental 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-S7-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED ON DIRECTOR

1.14.07

Daytime Phone #

FILED