2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 28, 2008 08:00 AM DOCUMENT # P01000089762 1. Entity Name **Secretary of State** RPS ROLLFORMERS, INC. Principal Place of Business Mailing Aridress 302 4TH AVENUE PO BOX 684 WELAKA FL 32193 WELAKA FL 32193 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3744031 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IVES, ALAN Street Address (P.O. Box Number is Not Acceptable) 111 TERONDA RD WELAKA FL 32193 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sinable, typed or mirred name of redistured anent and the Himpicade DATE (NOTE: Recisived Appril a destare reduced when rependent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition IVES, ALAN NAME NAME 000000842443 03/11/08-80031-009 150.00 STREET ADDRESS PO BOX 684 STREET ADDRESS CITY-ST-ZIP WELAKA FL 32193 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME IVES, AIMEE HAME STREET ADDRESS PO BOX 684 STREET ADORESS CITY-ST-ZIP WELAKA FL 32193 CITY - ST- ZIP TITLE Derete BUL Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11116 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-Z#P IJΤĹĔ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the true trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

of the corporation or the receiver of if changed, or on an attachmood wit

other like empowered.

2-26-08 386-467-9211