2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State 05-14-2008 90016 021 ***150.00 DOCUMENT # P02000021359 1. Entity Name RAPID 59, INC. 40106000 Principal Place of Business Mailing Address 9252 WOODSMAN CAVE LANE 9252 WOODSMAN COVE LANE JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0347191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, SUSAN S 9252 WOODMAN COVE LANE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32226 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change Addition KITLER, JAMES R NAME STREET ADDRESS 5446 HECKSCHER DRIVE STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP TELE Delete TITLE ☐ Change ☐ Addition ALVAREZ, RAY RICHARD JR. NAME NAME 9252 WOODSMAN COVE LANE STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Chance ALVAREZ, SUSAN S NAME NAME STREET ADDRESS 9252 WOODSMAN COVE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ~ CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

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changed, or on an attachment with an address, with all other like empower