2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086519

Entity Name: R & B REALTY MANAGEMENT CORPORATION

FILED Feb 02, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2911 WEST INDIAN RIVER BOULEVARD EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

P.O. BOX 839

EDGEWATER, FL 32132 US

FEI Number: 43-1972191 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:

BRANCH, ROBERT BRANCH, ROBERT 1028 N US HWY 1 345 CLYDE MORRIS BLVD #460

ORMOND BEACH, FL 32174 US

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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: E. ROBERT BRANCH III, CHFC, CFP 02/02/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

ROSS, RANDY R Name: Name: P.O. BOX 839 Address: Address: City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: RANDY R. ROSS 02/02/2007