2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P02000131218 1. Entity Name R & G UK ENTERPRISES, INC. Principal Place of Business Mailing Address 608-1 DANLEY DR FT MYERS FL 33907 608-1 DANLEY DR FT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0139643 Not Applicable Zip Country 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 TARRANT, RACHEL H Street Address (P.O. Box Number is Not Acceptable) 608-1 DANLEY DR FT MYERS FL 33907 City Zip Code 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, typed or premed leaned of registered agent and the ill applicable. INOTE: Registered Agent signature required when reinstating? 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . Delete TITLE ☐ Change ☐ Addition NAME TRUST, GREGORY P NAME 000000928597 05/21/08-80048-009 150.00 STREET ADDRESS 608-1 DANLEY DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME TARRANT, RACHEL H NAME STREET ADDRESS STREET ADDRESS 608-1 DANLEY DR CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: __

AULICIANUS ROCHET TO MONTH

4-23-08

239-936-77

FILED