2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P02000132336 R & R GULF PROPERTIES INC Principal Place of Business Mailing Address 2010 HIGHWAY C-30 2010 HIGHWAY C-30 PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0146062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISH, GIBSON & SCHOLZ, P.A. DO NOT WRITE 206 EAST FOURTH STREET PORT ST. JOE, FL 32456 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D.P TITLE RISH, WILLIAM J JR NAME 2010 HIGHWAY C-30 STREET ADDRESS U000000759471 CITY-ST-ZIP PORT ST. JOE, FL 32456 05/24/07-80043-022 150.00 NAME RISH, RALPH P STREET ADDRESS 301 FIRST STREET CITY-ST-7IP PORT ST. JOE, FL 32456 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted improved 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP