2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P02000134466 01-23-2006 90121 038 ***150.00 R & D PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 2547 E 6TH ST 2547 E 6TH ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 83-0345691 Not Applicable Zip Country Zip 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 BRAHIER, PATTI L Street Address (P.O. Box Number is Not Acceptable) 2547 EAST 6TH ST. PANAMA CITY, FL 32401 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change ☐ Addition PADGETT, RANDALL D NAME NAME STREET ADDRESS 2531 E 6TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE Delete Secretary Patti L. Brahier TITLE ☐ Change Addition NAME NAME STREET ADDRESS 2547 E 6th 5+ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Panama City ift 32401 TITLE ☐ Defete TITLE Vice Presidet ☐ Change X Addition NAME J. Michael Pons NAME STREET ADDRESS STREET ADDRESS 2404 Cuchran Rd CITY-ST-ZIP Panama City Beach, R 32408 CITY-ST-ZIP Treasurer James A Childree TITLE ☐ Delete TITLE **⊠** Addition ☐ Change NAME NAME STREET ADDRESS 1603 Vermont Aug STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lynn Have, FC 32444 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

rapier, Secretary 1/18/06

FILED Jan 23, 2006 8:00 am