2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000134466 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 83-0345691 Not Applicable 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 Name BRAHIER, PATTI L 2547 EAST 6TH ST. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change Addition PADGETT, RANDALL D NAME NAME U00000727053 STREET ADDRESS 2531 E 6TH ST STREET ADDRESS 05/04/07-80032-019 150.00 CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change Addition NAME BRAHIER, PATTI L NAME STREET ADDRESS 2547 E 6TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change Addition PONS, J MICHAEL NAME NAME STREET ADDRESS 2404 COCHRAN RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-74P TITLE Delete TITLE Change Addition NAME CHILDREE, JAMES A NAME STREET ADDRESS 1603 VERMONT AVE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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.

FILED