2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030184

Entity Name: R.G. FIFER, INC.

FILED Apr 14, 2008 Secretary of State

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

237 SW 20TH ROAD 419 C ESPANOLA WAY MIAMI, FL 33129

MIAMI BEACH, FL 33133

Current Mailing Address: New Mailing Address:

237 SW 20TH ROAD 1348 WASHINGTON AVE MIAMI, FL 33129 MIAMI BEACH, FL 33133

FEI Number: 56-2331588 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

FIFER, RICHARD G Name: Name: FIFER, RICHARD G 237 SW 20TH ROAD 1348 WASHINGTON AVE. #184 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI BEACH, FL 33133

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

SIGNATURE: RICHARD GLEN FIFER **PRES** 04/14/2008