2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P03000078283 1. Entity Name R & B MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 318 FIDDLERS POINT ST. AUGUSTINE FL 32080 318 FIDDLERS POINT ST. AUGUSTINE FL 32080 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 75-3123417 Not Applicable Zijo Country Zin 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 HALL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA STREET ST. AUGUSTINE FL 32084 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 preced name of registered neer Land at 6 Toppicacio. (NOTE: Registered Agera eignatura required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Furid Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPKES. TITLE ☐ Defete TIRE Addition BEDARD, RONALD E MAME NAME 318 FIDDLERS POINT STREET ADDRESS STREET ADDRESS DITY-ST-ZIP ST. AUGUSTINE FL 32080 CITY-ST-ZIP D VP. TITLE ☐ Defete TITLE ☐ Change Addition BEDARD, BARBARA J NAME NAME 318 FIDDLERS POINT STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ST. AUGUSTINE FL 32080 CITY - ST - ZIP TITLE ☐ Defete ☐ Change ☐ Addition HAM HAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-7P CHY-ST-ZIP TITLE Delete ☐ Change Addition

12. I hereby 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 production, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHTY-ST-7PP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED