2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am DOCUMENT # P04000076544 **Secretary of State** 01-22-2008 90061 019 ***150.00 R & S SUNCOAST PROPERTIES INC. Principal Place of Business Mailing Address 3569 WEBBER STREET 6472 ABDELLA LANE NORTH PORT, FL 34287 SARASOTA, FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. Chg-P 01072008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-1112147 Not Applicable Country Zip Country Zio \$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 RIESZER, MELISSA Street Address (P.O. Box Number is Not Acceptable) 6472 ABDELLA LANE NORTH PORT, FL 34287 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Change Addition TITLE NAME RIESZER, MELISSA NAME STREET ADDRESS 6472 ABDELLA LANE STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANBORN, GEORGE E NAME NAME 9811 RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SANBORN, RACHEL H NAME NAME STREET ADDRESS 9811 RIVER ROAD STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23233 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT1 F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Malusc Co Kulazar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08 941428.287

FILED