2,006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000115169 06 APR 28 AMIL: 0 R & M CONSTRUCTION GROUP, INC. SECRETARY OF STATE TALL AHASSEF, FLOPER Principal Place of Business Mailing Address 5845 NW 14 ST 5845 NW 14 ST SUNRISE, FL 33313 SUNRISE, FL 33313 01212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1470935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, DARRELL P DO NOT WRITE 5845 NW 14 ST SUNRISE, FL 33313 IN THIS SPACE 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHARDSON, DARRELL P NAME STREET ADDRESS 5845 NW 14 ST CITY-ST-ZIP SUNRISE, FL 33313 TITLE MCGEE, TODD NAME 200073985462 STREET ADDRESS 10522 FAYE WAY 05/04/06--01016--017 **150.00 CITY-ST-ZIP TALLAHASSEE, FL 32317 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 certification 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, op on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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