2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116152

Entity Name: RR. RECORDS INC

FILED Jul 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2324 NORTHUMBRIA DRIVE 219 SHILOH COVE SANFORD, FL 32771 HEATHROW, FL 32746 **Current Mailing Address: New Mailing Address:** 2324 NORTHUMBRIA DRIVE 219 SHILOH COVE HEATHROW, FL 32746 SANFORD, FL 32771 FEI Number: 55-0878088 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: SMITH, CLARK J 9125 MR LINCOLN COURT ORLANDO, FL 32818 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

OFFICERS AND DIRECTORS:

VΡ

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: JONES, ERNEST E JONES, ERNEST E Name: Name: 2324 NORTHUMBRIA DRIVE 219 SHILOH COVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: HEATHROW, FL 32746 () Delete

Title: () Change () Addition

SMITH, CLARK J Name: 9125 MR LINCOLN COURT Address: ORLANDO,, FL 32818 City-St-Zip: City-St-Zip:

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: ERNEST JONES **PRES** 07/22/2007