2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000125354 ---02-25-2008 90057 036 ***150 00 R & R MACHINING & MAINTENANCE, INC. Principal Place of Business Mailing Address 40001000 C/O TERRANCE P MCNAMARA ESQ C/O TERRANCE P MCNAMARA 400 COREY AVE 2ND FL 400 COREY AVE, 2ND FLOOR ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 118 67th Street S. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01032008 Cha-P City & State City & State 4. FEI Number Applied For St. Petersburg, FL 20-1547272 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33707 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, TERRANCE P ESQ. Street Address (P.O. Box Number is Not Acceptable) TERRANCE P MCNAMARA, ESQ 400 COREY AVE 2ND FL ST PETE BEACH, FL 33706 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD ☐ Detete TITLE ☐ Change ■ Addition REESE, ANTHONY L NAME NAME STREET ADDRESS 118 67TH ST S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33707 **VPSD** ☐ Detete ☐ Change ☐ Addition TITLE TITLE REESE, TERIL NAME NAME STREET ADDRESS 118 67TH ST S STREET ADORESS ST PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED

Daytime Phone #