2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2008 08:00 A **DOCUMENT # P04000160939 Secretary of State** R & R STRANO MANAGEMENT CORP. Principal Place of Business Mailing Address 75 PALM DR P.O. BOX 343064 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33030 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2071542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **ERNST, PHYLLIS** DO NOT WRITE 75 PALM DR FLORIDA CITY, FL 33030 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 signature required when reinstating) 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 TITLE STRANO, ROSARIO NAME STREET ADDRESS P.O. BOX 343064 CITY-ST-ZIP FLORIDA CITY, FL 33034 U000000852940 VP 03/26/08-80049-018 150.00 STRANO, ROSARIA NAME P.O. BOX 343064 STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 ST **ERNST, PHYLLIS** STREET ADDRESS P.O. BOX 343064 DO NOT WRITE CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED