2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000099913 03-01-2006 90010 006 ***150.00 1. Entity Name RDR PROPERTY HOLDINGS, INC. Mailing Address Principal Place of Business 300 E. NEW HAVEN AVENUE 300 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P 4. FEI Number 20 - 3159303 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENCE, ROY J Street Address (P.O. Box Number is Not Acceptable) 300 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Change ☐ Addition TITLE ☐ Delete TITLE PENCE, ROY J NAME NAME 300 E. NEW HAVEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP ☐ Addition VΡ ☐ Delete TITLE ☐ Change TITLE MCWILLIAMS, DAVID T NAME NAME STREET ADDRESS 517-B N. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAGNER, RICHARD L NAME NAME STREET ADDRESS 115 E. NEW HAVEN AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP ☐ Addition ☐ Detete TITEF Change 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 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trueted 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.

T, PENCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2006 8:00 am