2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Sep 11, 2007 08:00 AM Secretary of State DOCUMENT # P05000114035 1. Entity Name R & S FENCE, INC. Principal Place of Business Mailing Address 115 DUNDEE ROAD 555 LAKE MARTHA DR NE DUNDEE, FL 33838 US WINTER HAVEN, FL 33881 US 08242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3341090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLAUGHTER, ROBERT DO NOT WRITE 555 LAKE MARTHA DRIVE NE WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SLAUGHTER, ROBERT NAME STREET ADDRESS 555 LAKE MARTHA DRIVE NE CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS U00000773729 09/11/07-80004-014 150.00 CITY-ST-ZIP TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 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 eggsowered.

Davime Phone #