

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122651

FILED
Apr 30, 2006
Secretary of State

Entity Name: RNR REALTY & INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

2836 FILLMORE STREET
SUITE 32
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2836 FILLMORE STREET
SUITE 32
HOLLYWOOD, FL 33020 US

New Mailing Address:

2580 NE 191ST STREET
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 76-0800967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REME, RUTH N
2836 FILLMORE STREET
32
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

REME, RUTH N
2580 NE 191ST STREET
NORTH MIAMI BEACH, FL 33180 US

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

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REME, RUTH N
Address: 2836 FILLMORE STREET #32
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REME, RUTH N
Address: 2580 NE 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH N. REME

Electronic Signature of Signing Officer or Director

P

04/30/2006

Date