

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036904

FILED
Jan 09, 2008
Secretary of State

Entity Name: RRB HOLDINGS INC.

Current Principal Place of Business:

2773 US 1 SOUTH UNIT 1
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2773 US 1 SOUTH STE 1
ST AUGUSTINE, FL 32086

Current Mailing Address:

2773 US 1 SOUTH UNIT 1
ST AUGUSTINE, FL 32086

New Mailing Address:

2773 US 1 SOUTH STE 1
ST AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, ROBERT
2773 US 1 SOUTH UNIT 1
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HUBBARD, ROBERT
2773 US 1 SOUTH STE 1
ST AUGUSTINE, FL 32086 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBBARD, ROBERT
Address: 2773 US 1 SOUTH UNIT 1
City-St-Zip: ST AUGUSTINE, FL 32086

Title: P () Delete
Name: HUBBARD, BARBARA
Address: 2773 US 1 SOUTH UNIT 1
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: HUBBARD, RICK
Address: 2773 US 1 SOUTH UNIT 1
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBBARD, ROBERT
Address: 2773 US 1 SOUTH STE 1
City-St-Zip: ST AUGUSTINE, FL 32086

Title: P (X) Change () Addition
Name: HUBBARD, BARBARA
Address: 2773 US 1 SOUTH STE 1
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: HUBBARD, RICK
Address: 2773 US 1 SOUTH STE 1
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA HUBBARD

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date