2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048240

Entity Name: R AND R AUTO INTERIORS, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6026 TAYLOR ROAD 6026 TAYLOR ROAD NAPLES, 34109 #5

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6026 TAYLOR ROAD 6026 TAYLOR ROAD NAPLES, 34109 #5 NAPLES, FL 34109

FEI Number: 20-4625813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, MARK E
2125 RIVER REACH DRIVE
NAPLES, FL 34104 US
LWS BUSINESS SERVICES INC.
4300 GULFSTREAM DRIVE
#2-D
NAPLES, FL 34112 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: LAURIE W. SEGRAVES 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RUSSELL, MARK E Name: RUSSELL, MARK E

Address: 2125 RIVER REACH DRIVE Address: 2125 RIVER REACH DRIVE #497

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: MARK E.RUSSELL P.D 04/29/2007