2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 22, 2008 08:00 A Secretary of State DOCUMENT # P06000103099 R & R ELITE MOTORS, INC. Principal Place of Business Mailing Address 7200 U.S. 27 NORTH 7200 U.S. 27 NORTH SEBRING, FL 33870 SEBRING, FL 33870 01112008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Appred Fac 20-5308053 Noi Appligable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, RUFUS D DO NOT WRITE 1432 VICKI DRIVE SEBRING, FL 33870 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. Lam tambiar with land ancep the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2008 Fee will be \$550.00-10. .. OFFICERS AND DIRECTORS SVD TITLE NAME BROWN, RUFUS D 1432 VICKI DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE 000000730572 01/23/08-80038-019 150.00 NAME STREET ADDRESS CITY-ST-78P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or direction of the corporation or the received in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 10

FILED