

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P07000036854

Entity Name: R&R CANADA, INC.

Current Principal Place of Business:

2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 US

New Principal Place of Business:

5770 W IRLO BRONSON MEMORIAL HWY
422
KISSIMMEE, FL 34746 US

Current Mailing Address:

2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 US

New Mailing Address:

5770 W IRLO BRONSON MEMORIAL HWY
422
KISSIMMEE, FL 34746 US

FEI Number: 20-8696686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD
2822 COMMERCE PARK DRIVE
400
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: XONDA DIVEN 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKES, RICHARD
Address: 2822 COMMERCE PARK DRIVE, STE. 400
City-St-Zip: ORLANDO, FL 32819 US

Title: VST () Delete
Name: CHRISTNER, JR., W. RUSSEL
Address: 2822 COMMERCE PARK DRIVE, STE. 400
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKES, RICHARD
Address: 5770 W IRLO BRONSON MEMORIAL HWY, STE 422
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VST (X) Change () Addition
Name: CHRISTNER, RUSSEL JR
Address: 5770 W IRLO BRONSON MEMORIAL HWY, STE 422
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Change (X) Addition
Name: GERRISH, MICHAEL
Address: 5770 W IRLO BRONSON MEMORIAL HWY, STE 422
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL GERRISH MGR 04/30/2008
Electronic Signature of Signing Officer or Director Date