2007 FOR PROFIT CORPORATION

| | ANNUAL N | EPUNI (AN | ı, | | , FILED |
|--|---|---|--------------------------|--|---|
| DOCUMENT # P92000003335 1. Entity Namo RIM TUBBS, INC. | | | | | Mar 12, 2007 08:00 A Secretary of State |
| Principal Place of Business 4675 CANAL DR LAKE WORTH FL 33463 US | | Mailing Address 4675 CANAL DR LAKE WORTH FL 33463 US | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite. Apt. #, etc. | | | 1st MOORE CR2E034 (10/06) |
| City & State | | City & State | | * * ********************************** | 4. FEI Number 65-0368722 Applied For Not Applicable |
| Zip | Country | Zip | Count | lry | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Current R | egistered Agent | Т. | | 7. Name and Address of New Registered Agent |
| TUBBS, JAMES R | | | | Name | |
| 4675 CANAL DR. LAKE WORTH FL 33463 | | | | Street Address (| P.O. Box Number is Not Acceptable) |
| | | | | City | FL Zip Code |
| the obligat | Sgrature, typed or printed name of registered agent an | | | и Agent являнию година | (when re-instating) 10ATE 9. Election Campaign Financing \$5.00 May Be |
| | May 1, 2007 Fee Will Be \$550.00 Payable to Florida Department of \$ | State | | | Trust Fund Contribution |
| 10. | OFFICERS AND D | IRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D TUBBS, JAMES R 4675 CANAL DR. LAKE WORTH FL | ☐ Delete | | T ADDILSS S1-71P | □ change □ Addition U00000662817 03/21/07-80029-005 150.00 |
| THAT NAME STREET ADDRESS CITY-SE-ZIP | | ☐ Deleie | | T ADDRESS S1-ZIP | ☐ Change ☐ Addition |
| JITLE NAMI STRELT ADDRESS CITY-S1-7IP | | ☐ Deline | | T ADDRESS ST-71P | ☐ Change ☐ Addition |
| HILL NAME STRICT ADDRESS CATY-SA-ZIP | | ☐ Delete | | | ☐ Change ☐ Addition |
| NAMI STREEL ADDRESS CITY+S1-ZIP | | ☐ Delete | | T ADDRESS . S1-71P | ☐ Change ☐ Addition |
| THEE NAME STREET ADORESS CITY-SE-ZIP | | ☐ Delela | | .t addelss st-7ip | ☐ Change ☐ Addition |
| indicated of the cor | on this report or supplemental report is t | true and accurate and that reword to execute this report | my signati rt as regu | ure shall have the: | d in Section 119, Florida Statutos, I further certify that the information same logal effect as if made under oath; that I am an officer or director 17, Florida Statutos, and that my name appears in Block 10 or Block 11 |

SIGNATURE: _

ING OFFICER OR DIRECTOR

3-8-07 5619663741