2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 '08:00 AM Secretary of State DOCUMENT # P94000031148 R & É DELIVERIES, INC. Principal Place of Business Malling Address **555 N.E. 15 STREET** 555 N.E. 15 STREET SUITE 100 SUITE 100 MIAMI, FL 33132 MIAMI, FL 33132 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0484807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RITTER, JOHN A DO NOT WRITE 555 N.E. 15 STREET SUITE 100 IN THIS SPACE MIAMI, FL 33132 5. The above named entity submits this statement for the purpose of ghanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed no of registered agent and title if equitosi (NOTE Registered Agent signature required when reinstaling) CATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RITTER, CONRAD STREET ADDRESS 555 NE 15 ST., SUITE #100 CITY-ST-ZIP MIAMI, FL PSTD TITLE NAME RITTER, JOHN U00000555079 05/16/06-80019-007 150.00 STREET ADDRESS 555 N.E. 15 STREET, SUITE 100 GUTY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-722 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

NAME STREET ADDRESS CITY-ST-ZIP \$135E MAME STREET ADDRESS CITY-ST-ZIP

4/24/06

FILED