

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025355

FILED
Apr 25, 2007
Secretary of State

Entity Name: R & R CONSTRUCTION ENTERPRISE, INC.

Current Principal Place of Business:

9808 NW 56 PL
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5904 32 ST. E
ELLENTON, FL 34222

Current Mailing Address:

9808 NW 56 PL
CORAL SPRINGS, FL 33076

New Mailing Address:

5904 32 ST. E
ELLENTON, FL 34222

FEI Number: 65-0657695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, ROGELIO A
9808 NW 56 PL
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HILTON, ROGELIO A
5904 32 ST. E
ELLENTON, FL 34222 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: ROGELIO HILTON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HILTON, ROGELIO A
Address: 9808 NW 56 PL
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HILTON, ROGELIO A
Address: 5904 32 ST. E
City-St-Zip: ELLENTON, FL 34222

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: ROGELIO HILTON

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date