2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State **DOCUMENT # P96000047288** 1. Entity Name R & G WHEELS INC. Principal Place of Business Mailing Address 766 42ND TRAIL NORTH 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Cha-P CR2E034 (11/05) 03162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGENBAUGH, RICHARD DO NOT WRITE 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WAGENBAUGH, RICHARD NAME 766 42ND TRAIL NORTH STREET ADDRESS U00000693593 04/16/07-80045-017 150.00 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE WAGENBAUGH, GAIL NAME STREET ADDRESS 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED