2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P96000094438** 1. Entity Name R & D INDUSTRIES, INC. Principal Place of Business Mailing Address 8644 N. W. 29TH DRIVE 8644 N. W. 29TH DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0718007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, DIANE DO NOT WRITE 8644 N. W. 29TH DRIVE CORAL SPRINGS, FL 33065 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 VΡ TITLE a face to a cold a party of the fight SIMPSON, RONALD NAME 8644 N. W. 29TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 - U00000730843 TITLE ~05/08/07-80095-019 150.00 SIMPSON, DIANE NAME The second of the STREET ADDRESS 8644 N. W. 29TH DRIVE CORAL SPRINGS, FL 33065 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attactories, with all other like empowered.

SIGNATURE:

CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED