2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000019301

R&D OF CAPTIVA, INC.



FILED Feb 21, 2008 08:00 A Secretary of State

Principal Place of Business

14895 BELLAZZA LANE NAPLES, FL 34110 US Mailing Address

14895 BELLAZZA LANE NAPLES, FL 34110 US



DO NOT WRITE IN THIS SPACE

01312008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3432968

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GRABINSKI, MATTHEW L ESQ. 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103

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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 bits if applicable (NOTE: Registered Agent agen								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		\$5.00 May Be Added to Fees						

10. OFFICERS AND DIRECTORS TITLE

NAME RUBINTON, JON 14895 BELLEZZA LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME DUCHARME, GREGGORY 10822 COLD WATER ROAD STREET ADDRESS CITY-ST-ZIP FT. WAYNE, IN 46845 PΩ TITLE NAME RUBINTON, JON

02/28/08-80016₌026<u>-</u>1/50.100:

STREET ADDRESS 14895 BELLEZZA LANE NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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:

TITLE NAME

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR