2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with a

SIGNATURE:

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P98000002834 1. Entity Name GROUP R & R, INC. Principal Place of Business Mailing Address 1259 NE 98TH STREET 1259 NE 98TH STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0815632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, JOHNATHAN W DO NOT WRITE 1259 NE 98TH STREET MIAMI SHORES, FL 33138 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. Lam 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 renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000891036 NAME ROSE, TERRI P 04/23/08-80003-011 150.00 STREET ADDRESS 1259 NE 98 ST CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE NAME . ROSE, JOHNATHAN STREET ADDRESS 1259 NE 98 ST. CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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

FILED