2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P98000008655** 04-09-2007 90065 001 ***150.00 1. Entity Name R & R PROPERTIES OF NORTH FLORIDA, INC. 40033630 Principal Place of Business Mailing Address 20A KNIGHT BOXX ROAD 20A KNIGHT BOXX ROAD ORANGE PARK, FL 32065 US US ORANGE PARK, FL 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02012007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 59-3498128 \$8.75 Additional Country Zip Ziο Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTORO, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 1700 WELLS ROAD SUITE 5 ORANGE PARK, FL 32065 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MORITZ, RICHARD F. NAME 2157 BLACK CREEK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP Change VT. ☐ Delete TITLE Addition TITLE Easterwood, Raymond A. EASTERWOOD, RAYMOND A NAME NAME 1240 TUMBLEWEED DRIVE STREET ADDRESS STREET ADDRESS 1368 Longmeadow Trail CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-7IP Middleburg, FL 32068 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an approximation of the corporation of the receiver of trustee empowered.

RICHARD F. MURITZ

904-272-5676

FILED