Apr 11, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT # P98000008655 04-11-2008 90052 021 ***150.00 R & R PROPERTIES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 40065730 20A KNIGHT BOXX ROAD 20A KNIGHT BOXX ROAD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 01212008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3498128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANTORO, THOMAS C 1700 WELLS ROAD SUITE 5 IN THIS SPACE ORANGE PARK, FL 32065 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS NAME MORITZ, RICHARD F STREET ADDRESS 2157 BLACK CREEK TRAIL CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITL F VT NAME EASTERWOOD, RAYMOND A STREET ADDRESS 1368 LONGMEADOW TRAIL MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby 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.

SIGNATURE:

NAME Street address

CITY-ST-ZIP

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08

904-272-5676

Daytime Phone #