

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012345

Entity Name: R & D DEFERRARI MANAGEMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

108 HARBOR DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

110 HARBOR DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

108 HARBOR DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

110 HARBOR DRIVE
PALM HARBOR, FL 34683

FEI Number: 59-7115730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFERRARI, DIANA
108 HARBOR DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DEFERRARI, DIANA
110 HARBOR DR
PALM HARBOR, FL 34683 US

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.

SIGNATURE: DIANA DEFERRARI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFERRARI, DIANA
Address: 108 HARBOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFERRARI, DIANA
Address: 110 HARBOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA DEFERRARI

DIRE

04/30/2008

Electronic Signature of Signing Officer or Director

Date