2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 12, 2006 8:00 am Secretary of State

Daytime Phone #

04-12-2006 90082 001 ***150.00 DOCUMENT # P98000018734

R AND B HOLDINGS GROUP, INC. 40047150 Principal Place of Business Mailing Address 840 EAST HWY 50 717 E. OAK ST. KISSIMMEE, FL 34744 CLERMONT, FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3494542 Not Applicable Country Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RALSTON, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 1660 Grandview Blvd. 1660 GRANDVIEW KISSIMMEE, FL 34741 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD 3 TITLE ☐ Addition TITLE ☐ Delete XX Change RALSTON, STEPHEN M NAME NAME 1660 Grandview Blvd .--STREET ADDRESS STREET ADDRESS 1660 GRANDVIEW CITY-ST-71P KISSIMMEE, FL 34744 CITY-ST-ZIP Change ☐ Addition VSD ☐ Delete TITLE DYE, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 113 W DIVISION CITY-ST-ZIP CLERMONT, FL 34712 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 address, with all other like empowered.