2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P98000025387** 04-02-2008 90021 011 ***150.00 RICE & ROSE HOLDING CORPORATION Principal Place of Business Mailton Address 222 SEABREEZE BLVD 222 SEABREEZE BLVD -66008093 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01102008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3507805 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - -6. Name and Address of Current Registered Agent ROSE, JAMES L DO-NOT-WRITE-222 SÉABREEZE BLVD DAYTONA BEACH, FL 32118 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. I am familiar with, and accept SIGNATURE Spondage, typed or printed pages of required agent and life if approache. 9. Elic (NOTE: Registered Agent agristure required when rematating FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Compaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE DS. NAME RICE, PAUL E JR. STREET ADDRESS 222 SEABREEZE BLVD DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ROSE, JAMES L MAE 222 SEABREEZE BLVD STREET ADDRESS DAYTONA BEACH, FL. 32118 HTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE _ IN THIS SPACE MALAF STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 of 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 tecevier 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:

FILED