2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AN Secretary of State DOCUMENT # P98000085843 1. Entity Name R&R ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 9130 STATE RD 84 9130 STATE RD 84 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State - - - - - - -65-0869986 Not Applicable Zip Country Zio Country \$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 BARBER, RICHARD A 238 N. WESTMONTE DRIVE, #285 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL 32714 City Zip Code F 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 ligarit and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL STD Delete THEF Change Addition RICCI, AGNES C NAME NAME STREET ADDRESS 9130 STATE RD 84 STREET ADDRESS CITY - ST - ZIP DAVIE FL 33324 CHY SI-ZIP ☐ Change Addition HILE Deiete TITLE U00000354578 NAME RINDONE, MICHELE M NAME 05/03/05-80113-009 150.00 STREET ADDRESS 9130 STATE RD 84 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-ZIP Change Addition Delete NAME RINDONE, RAYMOND NAME STREET ADDRESS STREET ADDRESS 9130 STATE RD 84 CITY-ST-ZIP CHY-SI-ZP DAVIE FL 33324 Change ☐ Addition TITLE Defete TITLE BECKER, WERNER NAME NAME 9130 STATE RD 84 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAVIE FL 33324 CHY-ST-ZIP (Change Addition THILE ☐ Delete WAHL, WILLIAM NAME NAME 9130 STATE RD 84 STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CHY-ST-7P CHY-ST-70P Addition TITLE 🔲 Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP City-St-7/2

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

MicheleRindone

FILED