2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000085843 06-07-2006 90002 008 ***150.00 1. Entity Name R&R ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 40094893 9130 STATE RD 84 9130 STATE RD 84 **DAVIE, FL 33324 DAVIE, FL 33324** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0869986 Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 238 N. WESTMONTE DRIVE, #285 ALTAMONTE SPRINGS, FL 32714 City Zip Code FL 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE RICCI, AGNES C NAME NAME 9130 STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33324** VD ☐ Delete ☐ Change ■ Addition RINDONE, MICHELE M NAME NAME STREET ADDRESS 9130 STATE RD 84 STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33324** CITY ST- ZIP ☐ Oelete TITLE ☐ Change ☐ Addition TITI F RINDONE, RAYMOND NAME NAME STREET ADDRESS 9130 STATE RD 84 STREET ADDRESS **DAVIE, FL 33324** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change BECKER, WERNER NAME NAME STREET ADDRESS 9130 STATE RD 84 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAHL, WILLIAM 9130 STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE

FILED Jun 07, 2006 8:00 am

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.

NAME

STREET ADDRESS

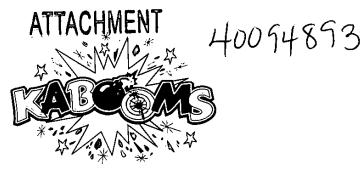
CITY-ST-ZIP

NAME

STREET ADDRESS

C!TY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #



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June 2, 2006

##980000 85843 Atn: Ms. Tina Carter

Hello,

In reviewing the attached, the only item I could find missing was a signature on the actual report. Since I printed a form off the internet, I didn't have an original application. If there is anything additional missing, please contact me 954-452-2800 ext. 203. Thank you for your assistance.

Michele Rindone

ATTACHMENT. 40094893



Division of Corporations

Annual Report

Annual Report Help

	Document Number	
	P98000085843 Business Entity Name	
R&R ENTERTAINMENT GROUP, INC.		
PDIN 1		
FEI Number	650869986	
FEI Number Status	© Listed Above C Applied For C Not Applicable	
Certificate of Status Desired	C Yes No \$8.75 each	
Election Campaign Financing Trust Fun	d Contribution C Yes • No	
Pri	ncipal Place of Business	
Address	9130 STATE RD 84	
Suite, Apt. #, etc.		
City, State	DAVIE , FL	
Zip Code & Country		
	Programme To the second	
	Mailing Address	
Address	9130 STATE RD 84	
Suite, Apt. #, etc.		
City, State	DAVIE , FL	
Zip Code & Country	33324 US	
Name and	d Address of Registered Agent	
Name (Last, First, Middle, Title)	BARBER RICHARD A	
- OR -	- 21	
Business to serve as RA		
	e) 238 N. WESTMONTE DRIVE, #285	
Suite, Apt. #, etc.		
City, State	ALTAMONTE SPRINGS , FL	
Zip Code & Country	32714 US	

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	STD
Name (Last, First, Middle, Title)	RICCI ,AGNES ,C ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	9130 STATE RD 84
City, State	DAVIE , FL
Zip Code & Country	33324
Title	VD
Name (Last, First, Middle, Title)	RINDONE MICHELE M
- OR -	
Entity Name to serve as Officer/Director	
Street Address	9130 STATE RD 84
City, State	DAVIE , FL
Zip Code & Country	33324
Title	PD
Name (Last, First, Middle, Title)	RINDONE ,RAYMOND ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	9130 STATE RD 84
City, State	DAVIE , FL
Zip Code & Country	33324
Title	<u>VD</u>