2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P98000095722** 04-11-2008 90059 048 ***150.00 1. Entity Name R&R MANAGEMENT, INC. Principal Place of Business Mailing Address 3990 MINTON RD 3990 MINTON RD MELBOURNE, FL 32904 MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3543165 Not Applicable Country 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 GALLAGHER, RONALD Street Address (P.O. Box Number is Not Acceptable) 3990 MINTON RD MELBOURNE, FL 32904 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. OPT Addition TITLE ☐ Delete TITLE Change GALLAGHER, RONALD NAME NAME STREET ADDRESS 3990 MINTON RD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP VPST ■ Addition TITLE Delete TITLE ☐ Channe SANTOS, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 1320 SCHNEIDER ST CITY-ST-ZIP PALM BAY, FL 32908 CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TID F 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 filling 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

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