2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all oth

SIGNATURE:

Jan 25, 2007 .08:00 A **DOCUMENT # P99000039163 Secretary of State** 1. Entity Name R.H. & SONS, INC. Principal Place of Business Mailing Address 3399 SW 142 AVE PO BOX 170388 MIRAMAR, FL 33027 HIALEAH, FL 33017 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENRIQUEZ, RAFAEL DO NOT WRITE 3399 SW 142 AVE MIRAMAR, FL 33027 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 the obligations of registered agent, SIGNATURE Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000603611 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 01/29/07-80020-014 158.75 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENRIQUEZ, MARITZA 3399 SW 142 AVE STREET ADDRESS CITY-ST-ZP MIRAMAR, FL 33027 ۷P TITLE NAME HENRIQUEZ, RAFAEL 3399 SW 142 AVE STREET ADDRESS CITY-ST-ZP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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