2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 10, 2008 8:00 am Secretary of State 01-16-2008 90021 004 ***150.00 **DOCUMENT # S18293** R. & J. SUPPLY, INC. Principal Place of Business Mailing Address 1500 SW 2ND PL 1500 SW 2ND PL 66003018 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCKEE, ELIZABETH PICOU DO NOT WRITE 1502 SW 2ND PL POMPANO BEACH, FL 33069-0291 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 (ROTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE KALE PICOU, RONNIE I. 1500 SW 2ND PL STE C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL IIILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP INCE NAME STREET ADDRESS CITY-ST-ZIP MLF NALAF STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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 propowered.

FILED

Descripe Phone #