2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM DOCUMENT # V43646 Secretary of State 1. Entity Name R & M RITTER, INC. Principal Place of Business Mailing Address 200 LUGO WAY SAINT AUGUSTINE FL 32086 200 LUGO WAY SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0344313 Not Applicable Zισ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITTER, RAYMOND L. Street Address (P.O. Box Number is Not Acceptable) 200 LUGO WAY SAINT AUGUSTINE FL 32086 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE TITLE ☐ Detete NAME. RITTER, RAYMOND L NAME U00000331849 24/06-80057-017 150.00 STREET ADDRESS STREET ADDRESS 200 LUGO WAY CITY-ST-ZIP CITY-\$1-ZIP SAINT AUGUSTINE FL 32086 ☐ Change ☐ Addition Delete TITLE VS TITLE RITTER, MARSHA J NAME NAME STREET ADDRESS STREET ADDRESS 200 LUGO WAY CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP Change *:fle Title C Delete KUBALA, PAUL MAME STREET ADDRESS 65 CORLAND AVE. STREET ADDRESS CITY - ST - Z)P CITY-ST-ZIP KENMORE NY 14223 ☐ Change ☐ Additio THE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P CITY-ST-2IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE Daymond Ditte PRESIDENT 1-18-06 561-641-9292