2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT # P96000005747** Secretary of State 1. Entity Name R2 PROPERTY COMPANY LTD., INC. Principal Place of Business Mailing Address 2500 54TH AVE N 10266 51ST AVE NO SAINT PETERSBURG, FL 33714 ST PETERSBURG, FL 33708 US 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHADOWENS, JUNE P DO NOT WRITE 10266 51 AVE N. SAINT PETERSBURG, FL 33708 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnetize required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 U00000799372 Trust Fund Contribution. Added to Fees 01/30/08-80065-019 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME SHADOWENS, JEFF D 10266 51ST AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE D SHADOWENS, JUNE P NAME STREET ADDRESS 10266 51ST AVE N CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

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 employeered 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 attactyright with an additional content in the employeered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08 727-393-523

Daytime Phone

FILED