

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051576

Entity Name: R G S INTERNATIONAL CORP.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

325 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

3111 BIRDS REST PLACE
KISSIMMEE, FL 34743

Current Mailing Address:

325 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Mailing Address:

3111 BIRDS REST PLACE
KISSIMMEE, FL 34743

FEI Number: 65-1011182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMO, ROBERTO F
325 WOODLAND CREEK BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BELLOMO, ROBERTO F
3111 BIRDS REST PLACE
KISSIMMEE, FL 34743 US

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.

SIGNATURE:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BELLOMO, ROBERTO F
Address: 325 WOODLAND CREEK BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: BELLOMO, SIMONE
Address: 325 WOODLAND CREEK BLVD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELLOMO, ROBERTO F
Address: 3111 BIRDS REST PLACE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: BELLOMO, SIMONE
Address: 3111 BIRDS REST PLACE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO F BELLOMO

PTD

04/18/2007

Electronic Signature of Signing Officer or Director

Date