

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138540

FILED
Jan 30, 2006
Secretary of State

Entity Name: RS ALL CONSTRUCTION CORP

Current Principal Place of Business:

5554 METROWEST BLVD
209
ORLANDO, FL 32811 US

New Principal Place of Business:

6433 PINE CASTLE
STE 05
ORLANDO, FL 32809 US

Current Mailing Address:

5554 METROWEST BLVD
209
ORLANDO, FL 32811 US

New Mailing Address:

6433 PINE CASTLE
STE 05
ORLANDO, FL 32809 US

FEI Number: 20-0423846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS SILVA, RENNAN G
5554 METROWEST BLVD
209
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP[
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAS SILVA, RENNAN G
Address: 5554 METROWEST BLVD # 209
City-St-Zip: ORLANDO, FL 32811 US

Title: VPD () Delete
Name: SANTOS, ROMULO
Address: 1013 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, MAIRE R
Address: 5554 METROWEST BLVD # 209
City-St-Zip: ORLANDO, FL 32811 US

Title: VPD (X) Change () Addition
Name: SILVA, SOLON
Address: 5554 METROWEST BLVD #209
City-St-Zip: ORLANDO, FL 32811 US

Title: S () Change (X) Addition
Name: NASCIMENTO, ALEXANDRE
Address: 5554 METROWEST BLVD #209
City-St-Zip: ORLANDO, FL 32811 US

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: MAIRE RUTH SILVA

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date