2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # K37789** 1. Entity Name RSS, INC. Principal Place of Business Mailing Address 5709 NW 158TH ST 5709 NW 158TH ST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 No Chg-P 04042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEZY, LEWIS V DO NOT WRITE 5709 NW 158TH ST MIAMI LAKES, FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MAME SWEZY, LEWIS STREET ADDRESS 5709 NW 158TH ST CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE 1/000**005399**49 05/09/06-80120-014 158.75 NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this filling toes 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 empower at the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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