

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031807

Entity Name: REBUILD TO SUIT.COM, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6685 NW 74 COURT
PARKLAND, FL 33067

New Principal Place of Business:

2855 NORTH UNIVERSITY DRIVE, SUITE 410
CORAL SPRINGS, FL 33065

Current Mailing Address:

6685 NW 74 COURT
PARKLAND, FL 33067

New Mailing Address:

2855 NORTH UNIVERSITY DRIVE, SUITE 410
CORAL SPRINGS, FL 33065

FEI Number: 65-1095811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RYAN M
6685 NW 74 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

JOHNSON, RYAN M
2855 NORTH UNIVERSITY DRIVE, SUITE 410
CORAL SPRINGS, FL 33065 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: RYAN M JOHNSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, RYAN M
Address: 6685 NW 74 COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RYAN M
Address: 2855 NORTH UNIVERSITY DRIVE, SUITE 410
City-St-Zip: CORAL SPRINGS, FL 33065

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: RYAN M JOHNSON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date