

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075959

FILED
Jan 10, 2006
Secretary of State

Entity Name: RECORDKEEPING SOLUTIONS, INC.

Current Principal Place of Business:

1661 SE 23RD STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1661 SE 23RD STREET
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-1030374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB& AFINANCIAL SERVICES, CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTAELLA, ANA CECILIA
Address: 2216 SE 24TH PLACE
City-St-Zip: HOMESTEAD, FL 33035

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTAELLA, ANA C
Address: 1661 SE 23 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: VPD () Change (X) Addition
Name: BARRIOS, IVAN J
Address: 1661 SE 23 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: ANA SANTAELLA

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date