

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111120

Entity Name: RIOS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4352 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4352 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1058969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIOS, LUIS A PSTD
4352 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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: LUIS A. RIOS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIOS, LUIS A
Address: 3120 HOLIDAY SPRNG BLVD BLD 11 STE 310
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: RIOS, CARMEN R
Address: 3120 HLDY SPRG BLVD BLD 11 STE 310
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIOS, LUIS A
Address: 4352 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: RIOS, CARMEN R
Address: 4352 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LUIS A. RIOS

PSTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date