

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080481

Entity Name: RYBKA, SMITH AND GINSLER INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD, STE. 500
ORLANDO, FL 32819

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

7380 SAND LAKE ROAD, STE. 500
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

FEI Number: 59-3738698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLINGS, TIM
1611 ANTIGUA DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILLINGS, TIMOTHY J PE
1611 ANTIGUA DRIVE
ORLANDO, FL 32806 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: TIMOTHY J. WILLINGS, PE

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTRAN, HANI
Address: 18 CHAMPLAIN BLVD
City-St-Zip: TORONTO ONTARIO CANADA, M3H 2Z1

Title: S () Delete
Name: COLELLI, ROBERT
Address: 18 CHAMPLAIN BLVD
City-St-Zip: TORONTO ONTARIO CANADA, M3H 2Z1

Title: VP () Delete
Name: VON EPPINGHOVEN, ARMIN
Address: 18 CHAMPLAIN BLVD
City-St-Zip: TORONTO ONTARIO CANADA, M3H 2Z1

Title: D () Delete
Name: FISCHER, NORBERT
Address: 18 CHAMPLAIN BLVD
City-St-Zip: TORONTO ONTARIO CANADA, M3H 2Z1

Title: D () Delete
Name: ARMSTRONG, RICHARD
Address: 18 CHAMPLAIN BLVD
City-St-Zip: TORONTO ONTARIO CANADA, M3H 2Z1

Title: VP () Delete
Name: WILLINGS, TIM
Address: 1611 ANTIGUA DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLINGS, TIMOTHY J PE
Address: 1611 ANTIGUA DRIVE
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY J. WILLINGS, PE

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date