

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# P02000129492

Entity Name: RSB CONSTRUCTION, INC.

Current Principal Place of Business:

5815 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5815 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 06-1664061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SCOTT
5815 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DANNER, ADAM
6007 S. 6TH STREET
TAMPA, FL 33611 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: ADAM DANNER 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROWN, SCOTT
Address: 5815 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Delete
Name: DANNER, ADAM
Address: 5815 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANNER, ADAM
Address: 6007 S. 6TH STREET
City-St-Zip: TAMPA, FL 33611

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

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: ADAM DANNER D 04/18/2007

Electronic Signature of Signing Officer or Director Date