

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013434

FILED
Feb 13, 2006
Secretary of State

Entity Name: RCI BUILDING AND DEVELOPMENT INC.

Current Principal Place of Business:

2458 LONG SANDY CIRCLE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2641 LITTLE BEND PL
MERRITT ISLAND, FL 32952

Current Mailing Address:

2458 LONG SANDY CIRCLE
MERRITT ISLAND, FL 32952

New Mailing Address:

2641 LITTLE BEND PL
MERRITT ISLAND, FL 32952

FEI Number: 14-1867408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCANNELL, JOHN
1301 NW 6TH STREET
BOCA RATON, FL 33486 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: SCANNELL, WENDY
Address: 2458 LONG SANDY CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD () Delete
Name: WARD, KEN
Address: 199 ANTIGUA DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: STD () Delete
Name: SCANNELL, JOHN
Address: 1301 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCANNELL, WENDY
Address: 2641 LITTLE BEND PL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD (X) Change () Addition
Name: SCANNELL, WILLIAM
Address: 2461 LITTLE BEND PL
City-St-Zip: MERRITT ISLAND, FL 32952

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: WENDY SCANNELL

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date