

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029823

Entity Name: RESULTS DRIVEN INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

97 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

12328 AREACA DR.
WELLINGTON, FL 33414 US

Current Mailing Address:

97 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

12328 AREACA DR.
WELLINGTON, FL 33414 US

FEI Number: 33-1075822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIOGO, RICK M
97 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DIOGO, RICK M
12328 AREACA DR.
WELLINGTON, FL 33414 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIOGO, RICK M
Address: 97 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIOGO, RICK M
Address: 12328 AREACA DR.
City-St-Zip: WELLINGTON, FL 33414 US

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: RICK M DIOGO

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date