

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90040 020 ***150.00

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01062006 Chg-P CR2E034 (11/05)

DOCUMENT # P03000037552 1. Entity Name REGULATED ENGINEERING SERVICES INC.					
Principal Place of Business 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 US			Mailing Address 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 US		
2. Principal Place of Business 5776 S.W. 89TH WAY Suite, Apt. #, etc.		3. Mailing Address 5776 S.W. 89TH WAY Suite, Apt. #, etc.			
City & State Cooper City, FL Zip 33328 Country USA		City & State Cooper City, FL Zip 33328 Country USA		4. FEI Number 74-3085456	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HAIM, YITZHAK 1000 NW 56 ST. FT. LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name: HAIM, YITZHAK Street Address (P.O. Box Number is Not Acceptable) 5776 S.W. 89TH WAY City Cooper City FL Zip Code 33328		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Yitzhak Haim</i></u> YITZHAK HAIM VP Jan. 12, 2006 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS JACKSON, COLIN D 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5776 SW 89TH WAY Cooper City, FL 33328	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HAIM, YITZHAK 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5776 SW 89TH WAY Cooper City, FL 33328	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Yitzhak Haim</i></u> YITZHAK HAIM Jan. 12, 2006 954-650-7321 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					