

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077330

FILED
Jun 29, 2006
Secretary of State

Entity Name: R & R PROFESSIONAL BUSINESS SERVICES INC

Current Principal Place of Business:

874 NORTH WEST 81ST WAY
#6
PLANTATION, FL 33324

New Principal Place of Business:

6061 NORTH FALLS CIRCLE DRIVE
#408
TAMARAC, FL 33319

Current Mailing Address:

874 NORTH WEST 81ST WAY
#6
PLANTATION, FL 33324

New Mailing Address:

PO. BOX 212668
ROYAL PALM BEACH, FL 33421

FEI Number: 56-2373877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & R CONSULTING SERVICES
874 NORHT WEST 81ST WAY
#6
PLANTATION, FL 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOLENSKI, TENEILLE R
Address: PO. BOX 212668
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: VP () Delete
Name: JOYLES, YUSUF N
Address: P.O. BOX 212668
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: CHARLES, RENEE
Address: 6061 NORTH FALLS CIRCLE DRIVE
City-St-Zip: TAMARAC, FL 33319

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: RENEE CHARLES

CFO

06/29/2006

Electronic Signature of Signing Officer or Director

Date