

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078437

Entity Name: RIGHT SPACE, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL

New Principal Place of Business:

2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL

New Mailing Address:

2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL 33134

FEI Number: 73-1675380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD J
2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL US

Name and Address of New Registered Agent:

DEWITT, RICHARD J
2000 PONCE DE LEON BLVD 6TH FL
CORAL GABLES, FL 33134 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDEIRO, CAROLINA
Address: 2000 PONCE DE LEON BLVD 6TH FL
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: WRIGHT, TIM
Address: 2000 PONCE DE LEON BLVD 6TH FL
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDEIRO, CAROLINA
Address: 2000 PONCE DE LEON BLVD 6TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: WRIGHT, TIM
Address: 2000 PONCE DE LEON BLVD 6TH FL
City-St-Zip: CORAL GABLES, FL 33134

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: TIM WRIGHT

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date