2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136938

Entity Name: RS LAMINATES, CORP.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3062 RIVERSIDE DR STE F6 11424 NW 1ST PL

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

3062 RIVERSIDE DR STE F6 11424 NW 1ST PL

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

FEI Number: 20-0412970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMARA DE SOUZA, ROBSON
3062 RIVERSIDE DR STE F6
CAMARA DE SOUZA, ROBSON
11424 NW 1ST PL

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 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: ROBSON CAMARA DE SOUZA 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete

Name: CAMARA DE SOUZA, ROBSON Address: 3062 RIVERSIDE DR STE F6

City-St-Zip: CORAL SPRINGS, FL 33065

Title: DPT () Delete

Name: BRITTO DE SOUZA, TANIA MARIA Address: 3062 RIVERSIDE DR STE F6

City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition

Name: CAMARA DE SOUZA, ROBSON

Address: 11424 NW 1ST PL

City-St-Zip: CORAL SPRINGS, FL 33071

Title: DPT (X) Change () Addition Name: BRITTO DE SOUZA, TANIA MARIA

Address: 11424 NW 1ST PL

City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBSON CAMARA DE SOUZA PRES 04/24/2006