

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138114

FILED
Jan 30, 2006
Secretary of State

Entity Name: RS OF CENTRAL FLORIDA COMPANY

Current Principal Place of Business:

4407 KIRKMAN RD.
103
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4407 KIRKMAN RD
103
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 52-2419837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, JOSE R
407 S. KIRKMAN RD.
103
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHUST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOUTO, JOSE R
Address: 407 S. KIRKMAN RD. APT. 103
City-St-Zip: ORLANDO, FL 32811 US

Title: TD () Delete
Name: SOUTO, PATRICK L
Address: 407 S. KIRKMAN RD. APT. 103
City-St-Zip: ORLANDO, FL 32811 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTO, JOSE R
Address: 407 S. KIRKMAN RD. APT. 103
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: SOUTO, PATRICK L
Address: 407 S. KIRKMAN RD. APT. 103
City-St-Zip: ORLANDO, FL 32811 US

Title: S () Change (X) Addition
Name: REIS, JEAN C
Address: 4405 S KIRKMAN RD APT 306
City-St-Zip: ORLANDO, FL 32811 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: JOSE SOUTO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date