2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138114

Entity Name: RS OF CENTRAL FLORIDA COMPANY

FILED Feb 19, 2007 Secretary of State

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

4407 KIRKMAN RD. 9423 DANEY ST

GOTHA, FL 34734 US 103 ORLANDO, FL 32811

New Mailing Address: Current Mailing Address:

4407 KIRKMAN RD 9423 DANEY ST

GOTHA, FL 34743 US ORLANDO, FL 32811

FEI Number: 52-2419837 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:

ACCOUNT BOOKKEEPING CORP LARSON, CAROLINE 8818 COMMODITY CIR 5950 LAKEHUST DR 246 STE 40

ORLANDO, FL 32819 US 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: CAROLINE LARSON 02/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SOUTO, JOSE R SOUTO, JOSE R Name: Name:

4407 S. KIRKMAN RD APT 103 9423 DANEY ST Address: Address: City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: GOTHA, FL 34734 US

VΡ Title: VΡ Title: () Delete (X) Change () Addition

SOUTO, PATRICK L Name: Name: SOUTO, PATRICK L 4407 S. KIRKMAN RD APT 103 9423 DANEY ST Address: Address: ORLANDO, FL 32811 US GOTHA, FL 34743 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition () Delete Title: Name:

SOUTO, MARILUZIA L.P. SOUTO, MARILUZIA L.P. Name: 4407 S KIRKMAN RD APT 103 9423 DANEY ST Address: Address: City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: GOTHA, FL 34743 US

Title: (X) Delete Title: () Change () Addition

REIS, JEAN C Name: Address: 4405 S. KIRKMAN RD APT 306 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip:

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.

Ρ SIGNATURE: JOSE R SOUTO 02/19/2007