


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90414 046 ***150.00

DOCUMENT # P04000015863	
1. Entity Name REMODELING SPECIALTIES GROUP, INC.	

Principal Place of Business 8619 N SOUTHGATE SHORES FORT LAUDERDALE, FL 33321	Mailing Address 8619 N SOUTHGATE SHORES FORT LAUDERDALE, FL 33321
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03042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 45-0535201	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MORRIS, JOHN P 8619 N SOUTHGATE SHORES FORT LAUDERDALE, FL 33321

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MORRIS, JOHN P 8619 N SOUTHGATE SHORES FORT LAUDERDALE, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John Morris 8619 N Southgate Shores Tamarac FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary John Morris 8619 N Southgate Shores Tamarac FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John Morris 8619 N Southgate Shores Tamarac FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Morris 8619 N Southgate Shores Tamarac FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John Morris** **4-15-06** **941-809-7694**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #