

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023277

Entity Name: RSEM, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

1601 DIPLOMAT PKWY  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

1601 DIPLOMAT PKWY  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBLOFF, CLAIRE  
3 SW 129 AVE  
PMEBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHAEFER, MARLA  
Address: 60 E END AVE APT 21C  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: WALLER, ROBERTA  
Address: 3 COLONIAL DR  
City-St-Zip: UPPER BROOKVILLE, NY 11545

Title: D ( ) Delete  
Name: SCHAEFER, E BONNIE  
Address: 2070 N OCEAN BLVD STE 2  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SCHAEFER, JAMIE  
Address: 2070 N OCEAN BLVD STE 2  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: E. BONNIE SCHAEFER

MS.

02/07/2006

Electronic Signature of Signing Officer or Director

Date