

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024409

FILED
Apr 26, 2006
Secretary of State

Entity Name: RESIDENT RELOCATION SERVICES, INC.

Current Principal Place of Business:

6030 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6030 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 75-3146043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ.
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 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: P () Delete
Name: FERRARD, NICK
Address: 446 RAFAEL BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: FERRARD, NICK
Address: 446 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T () Delete
Name: FERRARD, NICK
Address: 446 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, NICK
Address: 446 RAFAEL BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S (X) Change () Addition
Name: FERRARO, NICK
Address: 446 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: FERRARO, NICK
Address: 446 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: NICK FERRARO

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date