,2006 FOR PROFIT CORPORATION

May 16, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P04000069849** 1. Entity Name R S CATERING, INC. Principal Place of Business Mailing Address 5735 S. O.B.T. 5735 S. O.B.T. ORLANDO, FL 32839 ORLANDO, FL 32839 Second and the property of the 05122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0603511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Action 14 15 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PATEL, NATAVARBHAI D 5735 S. O.B.T. ORLANDO, FL 32839 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PATEL, NATAVARBHAI D NAME 5735 S. O.B.T. STREET ADDRESS U00000564877 CITY-ST-ZIP ORLANDO, FL 32839 * - 05/20/06-80094-010 150.00 TITLE VTD PATEL, VANITABEN N NAME STREET ADDRESS 5735 S. O.B.T. CITY-ST-ZIP ORLANDO, FL 32839 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 instee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED