

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112902

Entity Name: RSL CONSTRUCTION INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

8783 SW 220 LANE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

13758 SW 145TH STREET
MIAMI, FL 33186

New Mailing Address:

8783 SW 220TH LANE
MIAMI, FL 33190

FEI Number: 20-1454707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MADONIA, CRISTAL L
8783 SW 220TH LANE
MIAMI, FL 33190 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: CRYSTAL MADONIA

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEA, SUSAN
Address: 13758 SW 145TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LEWIS, RICHARD
Address: 13758 SW 145TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEA, SUSAN
Address: 8783 SW 220TH LANE
City-St-Zip: MIAMI, FL 33190

Title: V (X) Change () Addition
Name: LEWIS, RICHARD
Address: 8783 SW 220TH LANE
City-St-Zip: MIAMI, FL 33190

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: RICHARD LEWIS

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date