

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014968

FILED
Apr 29, 2006
Secretary of State

Entity Name: RS DESIGN & CONSTRUCTION CORP.

Current Principal Place of Business:

204 THREE ISLANDS BLVD #205
HALLANDALE, FL 33009

New Principal Place of Business:

3838 FALCON RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

204 THREE ISLANDS BLVD #205
HALLANDALE, FL 33009

New Mailing Address:

3838 FALCON RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 84-1696287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO
204 THREE ISLANDS BLVD #205
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCIA, RICARDO
3838 FALCON RIDGE CIRCLE
WESTON, FL 33331 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RICARDO
Address: 204 THREE ISLANDS BLVD #205
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RICARDO
Address: 3838 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: RICARDO GARCIA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date