2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047090

Entity Name: RS INTERNATIONAL DIGITAL SECURITY CO.

FILED Apr 27, 2006 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8249 NW 36TH STREET 820 NW 135TH CT SUITE 215 820 NW 135TH CT

MIAMI, FL 33166 US

City-St-Zip:

Current Mailing Address: New Mailing Address:

8249 NW 36TH STREET 820 NW 135TH CT SUITE 215 MIAMI, FL 33166 US US

FEI Number: 20-2588234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, OSCAR R

11890 SW 8TH STREET

PENTHOUSE VII

MIAMI, FL 33184 US

O & P TAX ACCOUNTING CORP

11890 SW 8TH STREET

PENTHOUSE VII

MIAMI, FL 33184 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: PAULA I AGUILAR 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DORAL, FL 33166

City-St-Zip:

MIAMI, FL 33182

 Title:
 PCEO () Delete
 Title:
 PCEO (X) Change () Addition

 Name:
 SAENZ ACEVEDO, ROGELIO NOEL
 Name:
 SAENZ ACEVEDO, ROGELIO NOEL

 Address:
 8249 NW 36TH STREET #215
 Address:
 820 NW 135TH CT

City-St-Zip: DORAL, FL 33166 City-St-Zip: MIAMI, FL 33182

Title: VP () Delete Title: () Change () Addition Name: VIGUERAS, FANNY V Name:

 Address:
 820 NW 135TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition
Name: DELGADO MURILLO, ISABEL C
Address: 8249 NW 36TH STREET #215

Title: S (X) Change () Addition
Name: DELGADO MURILLO, ISABEL C
Address: 820 NW 135TH COURT

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: ROGELIO NOEL SAENZ ACEVEDO PCEO 04/27/2006