

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051910

FILED
Jul 06, 2006
Secretary of State

Entity Name: RAPID REFILL SOUTH FLORIDA INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD STE 502
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1750 EAST COMMERCIAL BLVD
5
FT LAUDERDALE, FL 33334

Current Mailing Address:

2929 E COMMERCIAL BLVD STE 502
FT LAUDERDALE, FL 33308

New Mailing Address:

1750 EAST COMMERCIAL BLVD
5
FT LAUDERDALE, FL 33334

FEI Number: 20-2640218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATT, MICHAEL
Address: 2929 E COMMERCIAL BLVD STE 502
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD () Delete
Name: BAUMANN, THOMAS
Address: 2929 E COMMERCIAL BLVD STE 502
City-St-Zip: FT LAUDERDALE, FL 33308

Title: ST () Delete
Name: BRENNAN, JOSEPH
Address: 2929 E COMMERCIAL BLVD STE 502
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATT, MICHAEL
Address: 1750 EAST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD (X) Change () Addition
Name: BAUMANN, THOMAS
Address: 1750 EAST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: ST (X) Change () Addition
Name: BRENNAN, JOSEPH
Address: 1750 EAST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

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: JOSEPH BRENNAN

ST

07/06/2006

Electronic Signature of Signing Officer or Director

Date