

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079389

Entity Name: RCS MORTGAGE SPECIALISTS INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2413 RADNOR AVE
ORLANDO, FL 32826

New Principal Place of Business:

6119 METROWEST BLVD
103
ORLANDO, FL 32835

Current Mailing Address:

2413 RADNOR AVE
ORLANDO, FL 32826

New Mailing Address:

6119 METROWEST BLVD
103
ORLANDO, FL 32835

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMIDT, REJANE
2413 RADNOR AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SMIDT, REJANE
6119 METROWEST BLVD
103
ORLANDO, FL 32835 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SMIDT, REJANE
Address: 2413 RADNOR AVE
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SMIDT, REJANE
Address: 6119 METROWEST BLVD #103
City-St-Zip: ORLANDO, FL 32835

Title: VP/D () Change (X) Addition
Name: JACO, BRENDEN
Address: 6119 METROWEST BLVD #103
City-St-Zip: ORLANDO, FL 32835

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: REJANE SMIDT

P/D

03/20/2006

Electronic Signature of Signing Officer or Director

Date