

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089356

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: RGS LABS INTERNATIONAL INC.

## Current Principal Place of Business:

864 NORTHWEST WATERLILY PLACE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

2895 SW BEAR PAW TRAIL  
PALM CITY, FL 34990

## Current Mailing Address:

864 NORTHWEST WATERLILY PLACE  
JENSEN BEACH, FL 34957

## New Mailing Address:

2895 SW BEAR PAW TRAIL  
PALM CITY, FL 34990

FEI Number: 20-4781582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SPOHN, MICHAEL J  
3091 S E JAY STREET  
STUART, FL 34997 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: MICHAEL J SPOHN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ELLSMORE, DARREN  
Address: 864 NORTHWEST WATERLILY PLACE  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ELLSMORE, DARREN  
Address: 2895 SW BEAR PAW TRAIL  
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL J SPOHN

ACCT

04/28/2006

Electronic Signature of Signing Officer or Director

Date