2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092955

Entity Name: RS ONLINE SOLUTIONS, INC.

FILED Jul 24, 2006 Secretary of State

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

2417 NW 66TH TER. 7128 NW 14 AVE

GAINESVILLE, FL 32606 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

7128 NW 14 AVE 2417 NW 66TH TER

GAINESVILLE, FL 32606 GAINESVILLE, FL 32605

FEI Number: 20-3075833 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:

SAULSBURY, RICHARD SAULSBURY, RICHARD 7128 NW 14TH TER 7128 NW 14TH TER

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32605 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: 07/24/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SAULSBURY, RICHARD SAULSBURY, RICHARD Name: Name:

2417 NW 66TH TERRACE Address: 7128 NW 14 AVE Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32605

Title: VΡ () Delete Title: () Change () Addition

Name: LITTLE. STEVEN R Name: 4887 NORTH VILLA RIDGE WAW Address: Address: BOISE, ID 83703 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RACHEL WHITE 07/24/2006