2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134981

Entity Name: PRODUCTION RV SERVICE CORP.

FILED Nov 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1833 SALERNO CIRCLE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1833 SALERNO CIRCLE WESTON, FL 33327 FEI Number: 20-3578225 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: SLOMIANSKI, EMILIO RAMIREZ, ALVARO 2018 NE 193 ST 1833 SALERNO CIRCLE WESTON, FL 33327 N. MIAMI BEACH, FL 33179 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: ALVARO RAMIREZ 11/09/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SLOMIANSKI, EMILIO Name: Name: 1833 SALERNO CIRCLE Address: Address:

City-St-Zip: WESTON, FL 33327 City-St-Zip:

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

Name: SLOMIANSKI, KATHERINE Name: 1833 SALERNO CIRCLE Address: Address: WESTON, FL 33327 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: EMILIO SLOMIANSKI 11/09/2007