2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM DOCUMENT # P06000006605 Secretary of State 1. Entity Name RS CONSULTING SYSTEMS, INC. Principal Place of Business Mailing Address 4844 WINGROVE BOULEVARD **4844 WINGROVE BOULEVARD** ORLANDO, FL 32819 US ORLANDO, FL 32819 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3839186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENSON, ROSEMARY DO NOT WRITE **4844 WINGROVE BOULEVARD** ORLANDO, FL 32819 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000588397 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/17/07-80071-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEPHENSON, ROSEMARY NAME STREET ADDRESS 4844 WINGROVE BOULEVARD CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an artischment withan address, with all other like empowered.

CITY-ST-ZIP