

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024658

Entity Name: RTS GROUP, INC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

2000 LAKE POINT DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2000 LAKE POINT DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4358878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICARDO
4140 FOREST DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MORALES, RICARDO
2000 LAKE POINT DR
WESTON, FL 33326 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: RICARDO MORALES

08/22/2007

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:

Title: P () Delete
Name: MORALES, RICARDO
Address: 4140 FOREST DR
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: MARTINEZ, MARTIN
Address: 3849 POND APPLE DR
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RICARDO
Address: 2000 LAKE POINT DR
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RENDON, SERGIO
Address: 2000 LAKE POINT DR
City-St-Zip: WESTON, FL 33326

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.

SIGNATURE: RICARDO MORALES

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date