

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039097

FILED
Apr 16, 2007
Secretary of State

Entity Name: R & S INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1301 SW 2ND STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

954 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

1301 SW 2ND STREET
CAPE CORAL, FL 33991

New Mailing Address:

954 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

FEI Number: 20-4524206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NANCY
1301 SW 2ND STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SULLIVAN, NANCY
2121 SE 15TH TERRACE
CAPE CORAL, FL 33990 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWAN, FRANK
Address: 1301 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: SULLIVAN, NANCY
Address: 1301 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWAN, FRANK
Address: 511 NE 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: SULLIVAN, NANCY
Address: 2121 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: FRANK ROWAN

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date