

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136048

FILED
May 02, 2007
Secretary of State**Entity Name:** RENT 1 & SALE 1 REALTY--CS, INC.**Current Principal Place of Business:**7667 W SAMPLE ROAD
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**7667 W SAMPLE ROAD
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 20-5782368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OVALLES, LEONARDO J
7667 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**GALLIEN, DANIEL A
7667 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: DANIEL GALLIEN

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVALLES, LEONARDO J
Address: 7667 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLIEN, DANIEL A
Address: 7667 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANIEL GALLIEN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date