2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115230

Entity Name: RCS OF SOUTH FLORIDA INCORPORATED

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1035 S.E. 5TH. STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1035 S.E. 5TH. STREET HIALEAH, FL 33010

FEI Number: 26-1278426 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:

CLOUGH, CHARLENE H
1201 ROBIN AVE.
MIAMI SPRINGS, FL 33166 US

CLOUGH, CHARLENE H
1035 SE 5 STREET
HIALEAH, FL 33010 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: 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANSELL, VERNON Name: CLOUGH, CHARLENE H

 Name:
 ANSELL, VERNON
 Name:
 CLOUGH, CHARLENE H

 Address:
 1035 S.E. 5TH. STREET
 Address:
 1035 S.E. 5TH. STREET

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33010

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

 Name:
 CLOUGH, CHARLENE H
 Name:
 ANDOLLO, SAUL

 Address:
 1201 ROBIN AVE.
 Address:
 1035 SE 5 STREET.

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 HIALEAH, FL 33010

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

 Name:
 ANDOLLO, SAUL
 Name:

 Address:
 61 EUCLID DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 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.

SIGNATURE: CHARLENE H. CLOUGH P 01/21/2008