

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010441

Entity Name: R.S.E. CORP.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

C/O EDWARD R. WILDMAN
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD R. WILDMAN
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0589050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDMAN, EDWARD R
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, PETER
Address: 158 WEST 72ND STREET
City-St-Zip: NEW YORK, NY 10023 US

Title: S () Delete
Name: GOLDMAN, JANE
Address: 50 SUTTON PLACE SOUTH
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, PETER
Address: 6683 NORTHWEST 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
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: PETER J. MARTIN

PS

01/28/2008

Electronic Signature of Signing Officer or Director

Date