## \_2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P95000034682** 1. Entity Name RLS FAMILY L.P., INC. Principal Place of Business Mailing Address 1700 NO. DIXIE HIGHWAY 1700 NO. DIXIE HIGHWAY **STE 106** STE 106 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 04052006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, ROBERT L DO NOT WRITE 1700 NORTH DIXIE HIGHWAY, STE 106 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UDODBUSD4098 Trust Fund Contribution. Added to Fees 64/26/06-80058-013-150.**0**0 OFFICERS AND DIRECTORS 10. TITLE NAME SIMMONS, ROBERT L STREET ADDRESS 1700 N DIXIE HWY STE 106 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZI TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP THIF NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ROBERT L. SIMMONS

FILED