2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000054682 RCS CONSOLIDATED, INC. Principal Place of Business Mailing Address 21301 POWERLINE RD 21301 POWERLINE RD #103 #103 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKER, R CURRY JR DO NOT WRITE 21301 POWERLINE RD **STE 102** IN THIS SPACE BOCA RATON, FL 33433 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 this if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STOKER, R C JR. MAME STREET ADDRESS 1530 SE 12TH ST CITY-ST-ZIP DEERFIELD BEACH, FL 33441 STOKER, RICHARD STREET ADDRESS 2980 N ATLANTIC BLVD UÜLIOOO419543 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 02/15/06-80012-006 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

12. I hereby certify that the information supplied with this filing does not qualify 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 or 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 empoyered.

SIGNATURE:

STREET ADDRESS CUY-ST-7IP

FILED