

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096769

Entity Name: R & S PETROLEUM, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

12679 US HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1009 SWEETBRIAR PLACE
WELLINGTON, FL 33414

New Mailing Address:

1014 AVIARY ROAD
WELLINGTON, FL 33414

FEI Number: 65-0876630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, ANN
12773 FOREST HILL BLVD
SUITE 209
WELLINGTON, FL 33414 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: PD () Delete
Name: SMITH, STEPHEN T
Address: 1009 SWEETBRIAR PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SMITH, ROSEMARY E
Address: 1009 SWEETBRIAR PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, STEPHEN T
Address: 1014 AVIARY ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: SMITH, ROSEMARY E
Address: 1014 AVIARY ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN T. SMITH

Electronic Signature of Signing Officer or Director

OWNE

01/23/2006

Date