

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102926

Entity Name: RBS INDUSTRIES, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

5212 N.W. 67TH AVENUE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5212 N.W. 67TH AVENUE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0881080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNLEY, LEONARD W
5212 N.W. 67TH AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

COHEN & GREENBERG LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: ROSS GREENBERG

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNLEY, LEONARD W
Address: 5212 N.W. 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNLEY, FELICIA W
Address: 5212 N.W. 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

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: FELICIA TURNLEY

DIRE

04/04/2006

Electronic Signature of Signing Officer or Director

Date