

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001140

FILED
Mar 16, 2006
Secretary of State

Entity Name: RONSTAN INTERNATIONAL, INC.

Current Principal Place of Business:

7600 BRYAN DAIRY RD. N. - SUITE F
LARGO, FL 33777

New Principal Place of Business:

1421 BAY STREET
SUITE 3
ST PETERSBURG, FL 33701

Current Mailing Address:

7600 BRYAN DAIRY RD. N. - SUITE F
LARGO, FL 33777

New Mailing Address:

45 HIGHPOINT AVE
SUITE 2
PORTSMOUTH, RI 02871

FEI Number: 59-3551332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW
ONE NORTH CLEMATIS STREET
STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KATCHA, PETER
116 15TH AVE NE
ST PETERSBURG, FL 33704 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: PETER KATCHA

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWDNEY, PETER
Address: 3426 BAYSHORE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: PRUSSIA, ALAN
Address: 1533 UNION ST #E
City-St-Zip: ALAMEDA, CA 94501

Title: ST () Delete
Name: RANDOLPH, CATHY
Address: 685 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33876

Title: D () Delete
Name: MURRAY, ALSITAIR
Address: 220 BAY RD
City-St-Zip: GAND RIGHAM, VI

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEST, SCOT
Address: 44 PEACEFUL WAY
City-St-Zip: PORTSMOUTH, RI 02871

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: KATCHA, PETER
Address: 116 15TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: MURRAY, ALSITAIR
Address: 220 BAY RD
City-St-Zip: SANDRINGHAM, VI AU

Title: TRES () Change (X) Addition
Name: WEATHERBY, JANE
Address: 56 TAYLOR RD
City-St-Zip: PORTSMOUTH, RI 02871

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: SCOT WEST

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date