ZUUT FÜR PRÜFTE CURPURATIÖN

ANNUAL REPORT **DOCUMENT # S06673 FILED** Apr 18, 2007 08:00 AM Secretary of State R J S CONSTRUCTION SERVICES OF MIAMI, INC. Principal Place of Business Mailing Address 19321 NE 18TH PLACE 19321 NE 18TH PLACE N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JAN MICHAEL DO NOT WRITE 6622 PATIO LANE BOCA RATON, FL 33433 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEINFELD, RITA NAME STREET ADDRESS **19321 NE 18TH PLACE** CITY+ST-ZIP N MIAMI BCH, FL TITLE 04/27/07-80058-013 150.00 NAME SEINFELD, JACK 19321 NE 18TH PLACE STREET ADDRESS CITY-ST-7IP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NALE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 empowered.

SIGNATURE:

CITY-ST-ZIP

Jack Seinfeld 4/12/07 305-932-6139