

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**DOCUMENT # S63302**

1. Entity Name  
R.L.S. PARTICIPATION, INC.



**FILED  
Apr 13, 2006 8:00 am  
Secretary of State**

04-13-2006 90279 031 \*\*\*158.75

**60027594**



04042006 Chg-P CR2E034 (11/05)

Principal Place of Business <b>801 BRICKELL BAY DRIVE BOX 19 MIAMI, FL 33131</b>		Mailing Address <b>801 BRICKELL BAY DRIVE BOX 19 MIAMI, FL 33131</b>	
2. Principal Place of Business <b>801 Brickell Bay Dr.</b>		3. Mailing Address <b>801 Brickell Bay Dr.</b>	
Suite, Apt. #, etc. <b>#367 Tower IV</b>		Suite, Apt. #, etc. <b>#367 Tower IV</b>	
City & State <b>Miami, Florida</b>		City & State <b>Miami, Florida</b>	
Zip <b>33131</b>	Country <b>USA</b>	Zip <b>33131</b>	Country <b>USA</b>
6. Name and Address of Current Registered Agent  <b>ARRIARAN, CELIA M 1000 VENETIAN WAY #105 MIAMI BEACH, FL 33139</b>		7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code	

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete  <b>ARRIARAN, CELIA M 1000 VENETIAN WAY # 105 MIAMI, FL 33139</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Alma Ramirez - President* 4/10/06