

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58303

FILED
Apr 08, 2008
Secretary of State

Entity Name: RSBP ENTERPRISES, INC.

Current Principal Place of Business:

1617 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1617 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3136543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGULLO, CHARLOTTE
11754 VILLAGE LANE
JACKSONVILLE, FL 32223 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: DS () Delete
Name: LOGULLO, CHARLOTTE
Address: 11754 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DV () Delete
Name: PEARCE, GILLIAN M
Address: 11657 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DP () Delete
Name: PEARCE, ROBERT S
Address: 11657 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: DIENNET, ELIZABETH C
Address: 315 W 55TH ST APT 3E
City-St-Zip: NEW YORK, NY 10019

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: DIENNET, ELIZABETH C
Address: 315 W 55TH ST APT 3E
City-St-Zip: NEW YORK, NY 10019 US

Title: D () Change (X) Addition
Name: PEARCE, RICHARD S
Address: 7 GLEN ROAD TERRACE
City-St-Zip: LAXEY, ISLE OF MAN, IO IM47AD UK

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT S PEARCE

DP

04/08/2008

Electronic Signature of Signing Officer or Director

Date