

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029086

Entity Name: R.P.S. CONTRACTING, INC.

FILED
Dec 16, 2007
Secretary of State

Current Principal Place of Business:

2841 S.W. 152 CT.
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2841 S.W. 152 CT.
MIAMI, FL 33185 US

New Mailing Address:

2063 SW 195 AVE
MIRAMAR, FL 33029 US

FEI Number: 27-0050645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, RANDY D
2841 S.W. 152 CT.
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOWNS, RANDY D
Address: 2841 S.W. 152 CT.
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: HEPBURN DOWNS, SANDRA
Address: 2841 S.W. 152 CT.
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOWNS, RANDY D
Address: 2841 SW 152 CT
City-St-Zip: MIAMI, FL 33185 US

Title: CFO (X) Change () Addition
Name: DOWNS, EDWARD J
Address: 2063 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029 US

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: RANDY D. DOWNS

CEO

12/16/2007

Electronic Signature of Signing Officer or Director

Date