

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043962

Entity Name: T. RUSCICA DESIGNS, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE, #1126
MIAMI BEACH, FL 33139

New Principal Place of Business:

5600 COLLINS AVENUE #16S
MIAMI BEACH, FL 33140

Current Mailing Address:

345 OCEAN DRIVE, #1126
MIAMI BEACH, FL 33139

New Mailing Address:

5600 COLLINS AVENUE #16S
MIAMI BEACH, FL 33140

FEI Number: 20-2537344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCICA, THOMAS C
345 OCEAN DRIVE, #1126
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUSCICA, THOMAS C
5600 COLLINS AVENUE #16S
MIAMI BEACH, FL 33140 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: THOMAS RUSCICA

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RUSCICA, THOMAS C
Address: 345 OCEAN DRIVE, #1126
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RUSCICA, THOMAS C
Address: 345 OCEAN DRIVE, #1126
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RUSCICA, THOMAS C
Address: 5600 COLLINS AVENUE #16S
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: RUSCICA, THOMAS C
Address: 5600 COLLINS AVENUE #16S
City-St-Zip: MIAMI BEACH, FL 33140

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: THOMAS RUSCICA

PD

03/08/2007

Electronic Signature of Signing Officer or Director

Date