2005 FOR PROFIT CORPORATION

Sep 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P92000001989 09-06-2005 90133 037 ***550.00 THE RUBINI CORPORATION Principal Place of Business Mailing Address 50064914 1108 KANE CONCOURSE 1108 KANE CONCOURSE **STE 310** STE 310 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0374906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINN, JAY H ESQ Street Address (P.O. Box Number is Not Acceptable) 1108 KANE CONCOURSE **STE 310** BAY HARBOR ISLANDS, FL 33154 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE PD Delete TITL F Mange Addition ABELLONIO, GIANPIERO NAME 1108 STREET ADDRESS 1108 KANE CONCOURSE STE 310 STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-\$T-ZIP Defete DST TITLE TITLE LINN, JAY H NAME NAME STREET ADDRESS 1108 KANE CONCOURSE STE 310 STREET ADDRESS CITY-ST-7IP BAY HARBOR ISLANDS, FL 33154 CITY - ST - ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 employee do to execute his 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTER AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

□ Change

Addition

FILED

ATTACHMENT

500649/4 #P9200001989 ria Angulo

Law Offices of Ana Maria Angulo 5975 Sunset Drive Suite 503 South Miami, Florida 33143

Phone: (305) 567-0305

Telefacsimile: (305) 567-0716

September 1, 2005

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

VIA FEDEX

RE: THE RUBINI CORPORATION

ITUS, INC.

To whom it may concern:

Enclosed please find the following in connection with the above captioned corporations.

- 1. Check in the amount of \$550.00, together with 2005 Annual Report for The Rubini Corporation
- 2. Check in the amount of \$550.00, together with 2005 Annual Report for Itus, Inc.

Thank you for your attention to this matter and if you have any questions whatsoever, please feel free to contact me.

Sincerely

Ana Maria Angulo

AMA/tb

Enclosures

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