2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 8:00 am Secretary of State 09-06-2005 90133 038 ***550.00 **DOCUMENT # V65346** 1. Entity Name ITUS, INC. Mailing Address Principal Place of Business 1108 KANE CONSOURE, SUITE 308 1108 KANE CONSOURE, SUITE 308 50064913 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 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0359173 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 FL 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE MIRZAKHANIAN, EMIL NAME NAME 2601 S. BAYSHORE DR., #1250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE **VPSD** ☐ Delete ☐ Change ■ Addition RUBINI, GIORGIO NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., #1250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 trustely 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED

ATTACHMENT

Law Offices of Ana Maria Angul 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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