

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036417

FILED
Jan 16, 2008
Secretary of State

Entity Name: ELLEN RUTH OF PALM BEACH, INC.

Current Principal Place of Business:

6687 N.W. 66TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6687 N.W. 66TH AVENUE
PARKLAND, FL 33067

New Mailing Address:

6574 NORTH STATE ROAD 7
PMB 106
COCONUT CREEK, FL 330733625

FEI Number: 65-0749158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTANO, LINDA M
6687 N.W. 66TH AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DIPARDO, CHARLES J
6687 N.W. 66TH AVENUE
PARKLAND, FL 33067 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: CHARLES J. DIPARDO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTANO, LINDA M.
Address: 6687 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPARDO, CHARLES J
Address: 6687 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: S/T () Change (X) Addition
Name: DOWNS, JOHN C
Address: 1881 NORTH UNIVERSITY DRIVE, #107
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN C. DOWNS

S/T

01/16/2008

Electronic Signature of Signing Officer or Director

Date