2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

Feb 01, 2006 08:00 AM DOCUMENT # 273524 Secretary of State 1. Entity Name **RUTHI-SUE INC** Mailing Address Principal Place of Business 502 CARRINGTON LANE WESTON FL 33326 502 CARRINGTON LANE WESTON FL 33326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1023862 Not Applicable $Z_{\rm IP}$ Country Country \$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 Name GARBER, BURTON E Street Address (P.O. Box Number is Not Acceptable) **502 CARRINGTON LANE** FORT LAUDERDALE FL 33326 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. □ Change ☐ Delete TITLE THE UCOQQQQ413381 NAME NAME GARBER, BURTON E 02/10/06-80086-019 150.00 STREET ADDRESS STREET ADDRESS 502 CARRINGTON LANE CRY-ST-ZP CITY-ST-ZIP WESTON FL 33326 ☐ Delete TITLE ☐ Change Addin. DDE NAME GARBER, SHIRLEY L NAME STREET ADDRESS STREET ADDRESS 502 CARRINGTON LN CHY-ST-ZIP CITY-ST-70P WESTON FL 33326 □ Additi Change SŢ ___ Delete BILL NAME NAME GARBE, BURTON E STREET ADDRESS STREET ADDRESS 502 CARRINGTON LN CITY - ST - ZIP CITY-ST-ZIP WESTON FL 33326 □ Ad P Change ☐ Defete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adi^{aci} ☐ Change Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

FILED

BURTON E. GARBER 1/30/06(954) 384-058