2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2008 08:00 AN Secretary of State **DOCUMENT # 329502** 1. Entity Name **RUSLAN INC** ¢ Principal Place of Business Mailing Address 712 ST JOHNS AVE. 712 ST JOHNS AVE. PALATKA FL 32177 PALATKA FL 32177 2. Procipal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apr. # etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1661311 Not Applicable Zip Country 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 KOHUTH, R.T. Street Address (P.O. Box Number is Not Acceptable) 712 ST JOHNS AVE PALATKA FL 32177 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 primed harms of registered rigent and title it amplicable. (NOTE: Registried Against a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KOHUTH, RT STREET ADDRESS 712 ST JOHNS AVE STREET ADDRESS U00000940196 PALATKA FL 32177 CITY-ST-ZIP CITY-ST-ZIP 28/08-80058-004 150.00 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete MILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THEE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME TMAR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-719 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST ZIP

12. Thereby certify that the information subplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

GNATURE: R.T.K. SOUTH R.T.K. SOUTH

3.07.08

(386) 546 · 027

FILED