## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2006 08:00 AN **DOCUMENT #682713 Secretary of State** 1. Entity Name RALLY MANUFACTURING, INC. Principal Place of Business Mailing Address 5255 NW 159TH ST. 5255 NW 159TH ST. MIAMI, FL 33014 MIAMI, FL 33014 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2069298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAPLAN, ABBEY L. DO NOT WRITE 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI, FL 33131 IN THIS SPACE 5. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JACOVELLI, MARC NAME STREET ADDRESS 5255 NW 159TH ST CITY-ST-ZIP MIAMI, FL U00000404676 02/07/06-80011-007 150.00 VT TITLE KRUSZEWSKI, TOM 5255 NW 159TH ST STREET ADDRESS CITY-ST-71P MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

THILE NAME STREET ADDRESS.

NTED NAME OF SIGNING OFFICER OR DIRECTO

1/2/06

(305) 908-5355 Daytime Phone

**FILED**