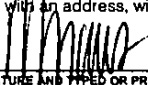


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90262 003 ***150.00

DOCUMENT # 682713 1. Entity Name RALLY MANUFACTURING, INC.			
Principal Place of Business 5255 NW 159TH ST. MIAMI, FL 33014		Mailing Address 5255 NW 159TH ST. MIAMI, FL 33014	
2. Principal Place of Business / No P.O. Box # 7600 Corporate Center Dr		3. Mailing Address 7600 Corporate Center	
Suite, Apt. #, etc. Suite 400		Suite, Apt. #, etc. Suite 400 Drive	
City & State Miami, Florida		City & State Miami, Florida	
Zip 33126		Zip 33126	
Country USA		Country USA	
4. FEI Number 59-2069298		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KAPLAN, ABBEY L. 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOs IACOVELLI, MARC ☐ Delete 5255 NW 159TH ST MIAMI, FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 7600 CORPORATE CENTER DR SUITE 400 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT KRUSZEWSKI, TOM ☒ Delete 5255 NW 159TH ST MIAMI, FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition VT DAVID KRAUS 7600 CORPORATE CENTER DR SUITE 400 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P YODZIO, WAYNE ☐ Delete 5255 NW 159TH ST MIAMI, FL 33014	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 7600 CORPORATE CENTER DR SUITE 400 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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:  DAVID KRAUS, CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 5-1-08 Daytime Phone # 305-988-5555	