2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State DOCUMENT #832265** 1. Entity Name RUBY-COLLINS, INC. Mailing Address Principal Place of Business P 0 BOX 2476 P 0 B0X 2476 SMYRNA, GA 30081 SMYRNA, GA 30081 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0709337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, L.B. J. NAME STREET ADDRESS 4806 WRIGHT DR. CGY-ST-7/P SMYRNA, GA U00000397942 01/30706-80076-008 15**0.0**0 TITLE LASETER, MICHAEL A STREET ADDRESS 4806 WRIGHT DR. SMYRNA, GA 30082 CITY-ST-ZIP πιε NAME FLINT, D. H. 4806 WRIGHT DR. STREET ADDRESS DO NOT WRITE SMYRNA, GA CITY-ST-ZYP TITLE IN THIS SPACE BRAY, RON 4806 WRIGHT DRIVE STREET ADDRESS CITY-ST-ZIP SMYRNA, GA шE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS

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 theysee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an altachment with an adaddess, with all other like empowered.

SIGNATURE:

FILED