2006 FOR PROFIT CORPORATION

Apr 06, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F00000006331 1. Entity Name RUTH GUEST HOUSE, INC. Principal Place of Business Mailing Address 2226 SR 580 2226 SR 580 CLEARWATER, FL 33763 CLEARWATER, FL 33763 CR2E034 (11/05) 02012006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3314692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHMIDT, ROBERT E JR DO NOT WRITE 2226 SR 580 CLEARWATER, FL 33763 IN THIS SPACE 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHMIDT, ROBERT E JR NAME 2226 SR 580 STREET ADDRESS U00000494280 CITY-ST-ZIP CLEARWATER, FL 33763 04/20/06-80039-007 150/00 SCHMIDT, LAWRENCE F MARK 2226 SR 580 STREET ADDRESS CHY-S1-ZIP CLEARWATER, FL 33763 TITLE SCHMIDT, CHRISTINE M HAME 2226 SR 580 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33763 IN THIS SPACE SCHMIDT, DONALD RAME 2226 SR 580 STREET ADDRESS City-ST-ZIP CLEARWATER, FL 33763 TITLE HEIPP, BARBARA A NAME 2226 SR 580 STREET ADDRESS CLEARWATER, FL 33763 CKTY-ST-ZIF

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 path; that I am an officer or director of the corporation or the receiver or trustee empressed 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: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED