2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000004754

1. Entity Name

ROUSH INDUSTRIES, INC.

Principal Place of Business

Mailing Address

3511 PLOVER AVENUE SUITE 113 NAPLES, FL 34117

12445 LEVAN ROAD LIVONIA, MI 48150

FILED May 10, 2006 8:00 am Secretary of State

05-10-2006 90104 021 ***150.00

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DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 38-2080919

04262006

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO-NOT-WRITE 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 il applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ROUSH, JACK 12445 LEVAN ROAD LIVONIA, MI 48150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LYALL, EVAN D 12445 LEVAN ROAD LIVONIA, MI 48150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DOUG 12445 LEVAN ROAD LIVONIA, MI 48150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOLLIFFE, JAY R 12445 LEVAN ROAD LIVONIA, MI 48150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOZNIACKI, ANDY 12445 LEVAN ROAD LIVONIA, MI 48150
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:

Mail Garnons ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SYLWIA GAMRONSKA