2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F0400004754 1. Entity Name ROUSH INDUSTRIES, INC. Principal Place of Business 3511 PLOVER AVENUE SUITE 113 NAPLES, FL 34117 Mailing Address 12445 LEVAN ROAD LIVONIA, MI 48150 DO NOT WRITE IN THIS SPACE

FILED
May 01, 2007 08:00 AM
Secretary of State



04242007 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 38-2080919
 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

SIGNATURE:

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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000753324 - 05/22/07-00016-015-150.00	
10.	OFFICERS AND DIREC	TORS			TOO EET OF COURT OF TOO TOO TOO	
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			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOLLIFFE, JAY R 12445 LEVAN ROAD LIVONIA, MI 48150		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOZNIACKI, ANDY 12445 LEVAN ROAD LIVONIA, MI 48150					
TITLE NAME STREET ADDRESS CITY ST. 749						

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.