

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006425

FILED
Apr 28, 2008
Secretary of State

Entity Name: BETTY ANN RULE MANAGEMENT, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE #160-304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE #160-304
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 58-2508030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ARTHUR III
2401 E. ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 330625243 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RULE, LAWRENCE
Address: 222 LAKEVIEW AVE #160-304
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE RULE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date