~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # G24396 1. Entity Name RUSCONI, INC. Principal Place of Business Mailing Address SANIBEL 5097 SANIBEL-CAPTIVA RD. SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2269832 Not Applicable Zin Country 2 mCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMADIO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5097 SAN CAP RD. SANIBEL FL 33957 City Zip Code 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 conted name of registered agent and title if applicable ffvDTE. Registered Apent e-gnature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE AMADIO, RUSSELL F NAME NAME U000000928694 STREET ADDRESS 5097 SAN CAP RD. STREET ADDRESS U5/21/U8-80040-008 150.00 CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP ٧P ☐ Derete Change ☐ Addition TITLE TITLE NAME AMADIO, ANTHONY NAME STREET ADDRESS 5097 SAN CAP RIAD STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY - ST - ZIP TITLE* ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALE Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/24/08

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