2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 08:00 AM **DOCUMENT # J35419** Secretary of State 1. Entity Name **RUSHAN CORPORATION** Principal Place of Business Mailing Address 5544 SWANNER RD 5544 SWANNER RD MILTON, FL 32570 MILTON, FL 32570 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2810646 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, RUSSELL LYNN DO NOT WRITE 5544 SWANNER RD MILTON, FL 32570 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. Lam familiar with, and access the obligations of registered agent. CATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRIS, RUSSELL LYNN MAME 5544 SWANNER ROAD STREET ADORESS CITY-ST-ZIP **MILTON, FL 32570** TITLE U00000502013 04/25/06-00083-025 150.00 NAME HARRIS, SHANNON R. 5544 SWANNER ROAD STREET ADDRESS CITY-ST-71P MILTON, FL 32570 DITLE NAME STREET ADORESS DO NOT WRITE City-St-Zip IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP 7171.8 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 direction 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

3/31/06

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED