2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # L09544 04-14-2008 90053 041 ***150 00 1. Entity Name RUTHIE JANE I, INC. Principal Place of Business Mailing Address 40068234 PO BOX 11856 PO BOX 11856 FT LAUDERDALE, FL 33339 FT LAUDERDALE, FL 33339 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0143488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A. DO NOT WRITE 25 SARANAC RD. SEA RANCH LAKES, FL 33308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME O'DONNELL, MICHAEL A. STREET ADDRESS PO BOX 11856 CiTY-ST-7IP FORT LAUDERDALE, FL 33339 TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this throughout the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is run 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 and book 10 or Block 11 if changed, or on an attachment with ar

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Daytime Phone #