

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90263

FILED
Sep 14, 2008
Secretary of State

Entity Name: RUDAT ENTERPRISES, INC.

Current Principal Place of Business:

3234 W. BUENA VISTA DR
MARGATE, FL 33063 US

New Principal Place of Business:

2230 NW 22ND ST
POMPANO BEACH, FL 33079 US

Current Mailing Address:

3234 W. BUENA VISTA DR
MARGATE, FL 33063 US

New Mailing Address:

11041 SONOMA CREEK CT
LAS VEGAS, NV 89144 US

FEI Number: 65-0208106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, KENNETH J.
3234 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANDLER, KENNETH B
7372 NW 5TH ST
PLANTATION, FL 33317 US

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: KENNETH B. SANDLER

09/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, KENNETH J.,
Address: 3234 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL

Title: VP () Delete
Name: FOX, RAMONA L
Address: 3234 W BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, KENNETH J.,
Address: 11041 SONOMA CREEK CT
City-St-Zip: LAS VEGAS, NV 89144 US

Title: VP (X) Change () Addition
Name: FOX, RAMONA L
Address: 11041 SONOMA CREEK CT
City-St-Zip: LAS VEGAS, NV 89144

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: KENNETH J FOX

P

09/14/2008

Electronic Signature of Signing Officer or Director

Date