2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # M91725 1. Entity Name RUSHING EMPIRE CORP. Principal Place of Business Mailing Address 12800 NW 7TH AVE 1280D NW 7TH AVE NORTH MIAMI, FL 33168-2724 US NORTH MIAMI, FL 33168-2724 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0067274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARBIN, EVAN R ESQ DO NOT WRITE 48 EAST FLAGLER ST PENTHOUSE 104 IN THIS SPACE MIAMI, FL 33131 6. 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 printed name of registered agent and fills if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 1100000422555 Trust Fund Contribution. Added to Fees 02/17/06-80022-013 150.00 10. OFFICERS AND DIRECTORS TITLE RUSHING, DERK NAME 12800 NW 7TH AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 331682724 TITLE RUSHING, MIRIAM NAME 12800 NW 7TH AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 331682724 3371E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP tate IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

thereby certify that the information supplied with this fling 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 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: