## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P00000020191 1. Entity Name RUTH DIAMOND TRAVEL, INC. Principal Place of Business Mailing Address 6159 HEATHER ST. JUPITER FL 33458 6159 HEATHER ST. JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State FEI Number 65-1008479 Not Applicat Country \$8.75 Additional Zip Country Zip5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAP, JEFFREY 341 WEST INDIANTOWN RD. Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or practed name of registered agent and titlo if applicable tNOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete U00000494325 NAME DIAMOND, RUTH MARKE 04/20/06-80040-017 150.00 STREET ADDRESS STREET ADDRESS 6159 HEATHER STREET CITY-ST-ZIP JUPITER FL 33458 CHY-ST-ZIP тце Delete TITLE ☐ Change **□**A000 NAME SCHNEIDER, HOWARD STREET ADDRESS STREET ADDRESS 150 FAST TALL OAK CIRCLE CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY - ST- ZTP ☐ Change ☐ Delete TITLE IIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP FRAME. TITLE ☐ Celete TIRE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addr TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-71P Delete TITLE ☐ Change ☐ Art are TATLE NAME 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:

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4-3-06 561 674-5985

**FILED**