2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AM DOCUMENT # P00000088197 1. Entity Name **Secretary of State** TOMASZ RUT, INC. Principal Place of Business Mailing Address 1051 S. NORTHLAKE DR 1051 S. NORTHLAKE DR HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1056026 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENTHAL, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA PLAZA STE 500 PALMETTO PARK ROAD **BOCA RATON FL 33433** 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 accept the obligations of registered agent. $\frac{}{\text{SignATURE}} \frac{}{\text{Signature typodox princid name of redistined apentium the Tampleson.}}$ (NOTE: Registered Agent expedure required when remigating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE De:cte ☐ Change Addition NAME RUT, TOMASZ NAME STREET ADDRESS NORTHPLACE DR STREET ADDRESS U00000808337 HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP <u>02/07/08-</u>80044-023 150.00 TITLE Derete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Deiete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Derete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-2IP FITLE ☐ Defele TITLE Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-S1-ZIP TITLE ☐ De-ete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST- ZIP

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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 supplier ental 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR