2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P01000001228** RUSH PROPERTIES, INC. Principal Place of Business Mailing Address 2202 CASEY KEY ROAD 2202 CASEY KEY ROAD SARASOTA, FL 34275 SARASOTA, FL 34275 CR2E034 (11/05) 03222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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) 000000883681 04/17/08-80013-016 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEIDER, HOWARD A NAME STREET ADDRESS 5904 RIVERVIEW LANE CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME TYLER, PATRICIA A STREET ADDRESS 2202 CASEY KEY ROAD CITY-ST-ZIP NOKOMIS, FL 34275 VST TITLE SEIDER, WILLIAM NAME STREET ADDRESS 200 SOUTH ORANGE AVENUE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE AS TYLER, THOMAS NAME STREET ADDRESS 5118 FAR OAK CIRCLE DRIVE CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP