2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATUAL

AND TYPED OR PRINTED NAME OF SIGNING GEFICER OR DIRECTOR

FILED DOCUMENT # P01000101535 Feb 25, 2008 08:00 AM 1. Entity Name **Secretary of State** RUFFNECK, INC. Principal Place of Business Mailing Address 5041 S STATE RD 7 P.O. BOX 840634 **UNIT 408** PEMBROKE PINES FL 33084 DAVIE FL 33314 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 65-1147885 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENBERG, VAL R Street Address (P.O. Box Number is Not Acceptable) 11614 SW 50 ST COOPER CITY FL 33330 City Zio 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. SIGNATURE Signature, typed or cristical reprint of rogistered agent and the 4 amplicable. (NOTE: Registered Agant signature required when reinitating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THILE TITLE ☐ Change Addition NAME ROSENBERG, VAL R NAME U000000837623 STREET ADDRESS 11614 SW 50 ST STREET ADDRESS 03/04/08-80059-016 150.00 CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 719 CHY-ST-ZIP TIMLE Derete Addition TITLE Change NAME NAME STREET ADDRESS STHEET AUDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Deiete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST-ZIP TOTALE ☐ Deiele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defete ☐ Change Addition 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.

954-321-0033