

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117040

Entity Name: RUSTEN & PARTNERS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

555 WEST 49TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

555 WEST 49TH STREET
MIAMI BEACH, FL 33140

FEI Number: 30-0015550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSTEN, JON P
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Delete
Name: RUSTEN, MARSHA
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSTEN, JON
Address: 555 WEST 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON RUSTEN

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date