2008 FOR PROFIT CORPORATION

changed, or on an atta

SIGNATURE

Apr 09, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P02000023885 1. Entity Name RUTHAAN CORP. Principal Place of Business Mailing Address 11301 PELICAN LAKE CT 11301 PELICAN LAKE CT RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0563382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, JEANINE DO NOT WRITE 11301 PELICAN LAKE CT RIVERVIEW, FL 33569 IN THIS SPACE 8. The above ramped 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARON, JEANINE NAME 11301 PELICAN LAKE CT STREET ADDRESS U00000387334 04/21/08-80036-008 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED