2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020107

Entity Name: RUTH REAL & ASSOCIATES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 NW 97TH AVENUE SUITE 140 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2510 NW 97TH AVENUE 14440 SW 285 STREET SUITE 140 HOMESTEAD, FL 33033 MIAMI, FL 33172

FEI Number: 65-0885944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAL, RUTH
2510 NW 97TH AVENUE
SUITE 140
MIAMI, FL 33172 US

REAL, RUTH
14440 SW 285 STREET
HOMESTEAD, FL 33033 US

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: RUTH REAL 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 REAL, RUTH
 Name:
 REAL, RUTH

 Address:
 2510 NW 97TH AVENUE SUITE 140
 Address:
 14440 SW 28

 Address:
 2510 NW 97TH AVENUE SUITE 140
 Address:
 14440 SW 285 STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: RUTH REAL P 01/03/2008