2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020489

Entity Name: RUBATO PRODUCTIONS INC

FILED Feb 17, 2010 Secretary of State

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

PMB 181 6342 FOREST HILL BLVD 6057 SOUTHERN ROAD SOUTH WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

PMB 181 6342 FOREST HILL BLVD 6057 SOUTHERN ROAD SOUTH WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US

FEI Number: 82-0588118 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:

MCGREGOR, SCOTT ROB
PMB 181 6342 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 US

MCGREGOR, SCOTT ROB
6057 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MCGREGOR, SCOTT ROB

 Address:
 PMB 181 6342 FOREST HILL BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: ROB SCOTT MCGREGOR PRES 02/17/2010