2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 23, 2006 8:00 am Secretary of State 03-23-2006 90010 005 ***150.00 **DOCUMENT # P03000060688** 1. Entity Name... RIMA & RUSHEE, INC. Principal Place of Business Mailing Address 115 SW ENCHANTED CT 4700 NW 39TH AVE LAKE CITY, FL 32024 GAINESVILLE, FL 32602 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3761049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SONI, DHIMANT DO NOT WRITE 115 SW ENCHANTED CT LAKE CITY, FL 32024 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS TITLE NAME SONI, DHIMANT 115 SW ENCHANTED CT STREET ADDRESS LAKE CITY, FL 32024 CITY-ST-ZIP PATEL, CHIHAYA NAME STREET ADDRESS 252 SW STANLEY CT CITY-ST-7IP LAKE CITY, FL 32024 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED