2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015949

Entity Name: RUA GORDON, INC.

FILED Feb 19, 2007 Secretary of State

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

731 SE 4TH AVE 600 SE 2ND AVE

POMPANO BEACH, FL 33060 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

731 SE 4TH AVE 600 SE 2ND AVE

POMPANO BEACH, FL 33060 DEERFIELD BEACH, FL 33441

FEI Number: 30-0230209 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:

GORDON, RUA
731 SE 4TH AVE
GORDON, RUA
600 SE 2ND AVE

POMPANO BEACH, FL 33060 US DEERFIELD BEACH, FL 33441 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: RUA GORDON 02/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GORDON, RUACHIM KAIAM
 Name:
 GORDON, RUACHIM K

 Address:
 731 SE 4TH AVE
 Address:
 600 SE 2ND AVE

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: DEERFIELD BEACH, FL 33441

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: RUA GORDON PCEO 02/19/2007

Electronic Signature of Signing Officer or Director

Date