

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046708

FILED
Jan 31, 2008
Secretary of State

Entity Name: RUSH REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

467 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Principal Place of Business:

467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751

Current Mailing Address:

467 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751

FEI Number: 55-0860665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKENBACH, BARON R
467 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LUCKENBACH, BARON R
467 LAKE HOWELL ROAD
201
MAITLAND, FL 32751 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKENBACH, BARON R
Address: 467 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: LUCKENBACH, BEVERLY G
Address: 467 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

Title: TRES () Delete
Name: LUCKENBACH, BARON R
Address: 467 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARON R LUCKENBACH

PT

01/31/2008

Electronic Signature of Signing Officer or Director

Date