

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050643

FILED
Jun 15, 2006
Secretary of State

Entity Name: DUBOIS, RUST & ASSOCIATES, INC.

Current Principal Place of Business:

3834 JOG RD.
GREEN ACRES, FL 33467

New Principal Place of Business:

3604 PANDORA AVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

103 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Mailing Address:

3604 PANDORA AVE
BOYNTON BEACH, FL 33436

FEI Number: 20-0895300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, JACK R JR.
103 LAS BRISAS CIR.
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

CARRIER, MATTHEW P
3604 PANDORA AVE
BOYNTON BEACH, FL 33436 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: MATTHEW P. CARRIER

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUST, JACK R JR.
Address: 103 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUST, JACK R JR.
Address: 954 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Change (X) Addition
Name: CARRIER, MATTHEW P
Address: 3604 PANDORA AVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATTHEW P. CARRIER

VP

06/15/2006

Electronic Signature of Signing Officer or Director

Date