

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091700

Entity Name: GEORGE RUETH INC

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

760 27TH NW WAY
BELL, FL 32619

New Principal Place of Business:

10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773

Current Mailing Address:

760 27TH NW WAY
BELL, FL 32619

New Mailing Address:

10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773

FEI Number: 80-0111543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, GEORGE
760 27TH NW WAY
BELL, FL 32619 US

Name and Address of New Registered Agent:

RUETH, GEORGE
10568 6TH AVE. NORTH
UNIT # 2
LARGO, FL 33773 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: GEORGE RUETH

06/13/2006

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: P () Delete
Name: RUETH, GEORGE
Address: 760 27TH NW WAY
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUETH, GEORGE
Address: 10568 6TH AVE. NORTH UNIT # 2
City-St-Zip: LARGO, FL 33773

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: GEORGE RUETH

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date