2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100487

US

Entity Name: RUSTY CORP

FILED Jul 06, 2007 Secretary of State

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

1930 C HARRISON ST. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 C HARRISON ST.

HOLLYWOOD, FL 33020 US

FEI Number: 26-0090990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERGER, LINDA 200 EAST DANIA BEACH BLVD 103

DANIA BEACH, FL 33004 US

WEINBERGER, LINDA 1930-C HARRISON STREET HOLLYWOOD, FL 33020 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: LINDA WEINBERGER 07/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:WEINBERGER, LINDAName:WEINBERGER, LINDAAddress:200 EAST DANIA BEACH BLVDAddress:1930-C HARRISON STREETCity-St-Zip:DANIA BEACH, FL 33004 USCity-St-Zip:HOLLYWOOD, FL 33020 US

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: LINDA WEINBERGER PRES 07/06/2007