

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172473

FILED
Jan 17, 2006
Secretary of State

Entity Name: RUSHING DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4427 LUKE AVENUE
DESTIN, FL

New Principal Place of Business:

4427 LUKE AVENUE
DESTIN, FL 32541 US

Current Mailing Address:

POST OFFICE BOX 392
NICEVILLE, FL 325880392

New Mailing Address:

POST OFFICE BOX 392
NICEVILLE, FL 325880392 US

FEI Number: 20-2107968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, SUSAN P
107 NORTH PARTIN DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSHING, SUSAN P
Address: POST OFFICE BOX 392
City-St-Zip: NICEVILLE, FL 32588

Title: ST () Delete
Name: RUSHING, BRIAN A
Address: POST OFFICE BOX 392
City-St-Zip: NICEVILLE, FL 32588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSHING, SUSAN P
Address: POST OFFICE BOX 392
City-St-Zip: NICEVILLE, FL 32588 US

Title: ST (X) Change () Addition
Name: RUSHING, BRIAN A
Address: POST OFFICE BOX 392
City-St-Zip: NICEVILLE, FL 32588 US

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: SUSAN P. RUSHING

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date