

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017238

FILED
Apr 25, 2008
Secretary of State

Entity Name: RULER DESIGN, INC.

Current Principal Place of Business:

2203 THOMAS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4944 TRADEWINDS TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

4101 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 20-2292640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: SANTOS SANTANA, LAERTE
Address: 4944 TRADEWINDS TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: PD () Delete
Name: GANDINO SANTANA, MERCEDES
Address: 4944 TRADEWINDS TERRACE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS SANTANA, LAERTE
Address: 4101 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Change () Addition
Name: GANDINO SANTANA, MERCEDES
Address: 4101 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MERCEDES GANDINO-SANTANA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date