2007 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-7IP

SIGNATURE: .

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P05000093937** 1. Entity Name RUSK COMPANIES, INC. Principal Place of Business Mailing Address 2431 TRAPP AVENUE 2431 TRAPP AVENUE MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0956506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSK, KEVIN D DO NOT WRITE 2431 TRAPP AVENUE MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME RUSK, KEVIN D STREET ADDRESS 2431 TRAPP AVENUE CITY-ST-ZIP MIAMI, FL 33133 TITLE CARLIN, DONALD 05/04/07-80006-007 NAME STREET ADDRESS 2431 TRAPP AVENUE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED