2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empove

SIGNATURE

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P05000103302 RUSKIN REAL ESTATE, INC Principal Place of Business Mailing Address 7200 LAKE ELLENOR DRIVE 7200 LAKE ELLENOR DRIVE ORLANDO, FL 32809 ORLANDO, FL 32809 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (12/06) 04222008 Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 20-3200186 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPADIA, ASHISH Street Address (P.O. Box Number is Not Acceptable) 4351 FLORA VISTA DRIVE ORLANDO, FL 32837 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE KAPADIA, ASHISH NAME NAME 4351 FLORA VISTA DRIVE STREET ADDRESS STREET ADDRESS U00000931341 CITY-ST-7/P ORLANDO, FL 32837 CITY-ST-ZIP 150 00 ☐ Additron VP.S Change | TITLE ☐ Delete TITLE NAME SHAH, DHIMANT NAME STREET ADDRESS 168 OAK GROVE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY, FL 32746 Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

ASHISH .KAPATNA