

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152316

Entity Name: RUTHERCO INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

8080 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8080 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3805546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, WILLIAM
8080 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RUTHERFORD, WILLIAM J PRES.
8080 BELVEDERE RD
STE 4
WEST PALM BEACH, FL 33411 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: WILLIAM J. RUTHERFORD

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTHERFORD, WILLIAM
Address: 8080 BELVEDERE RD STE 4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTHERFORD, WILLIAM J
Address: 8080 BELVEDERE RD STE 4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: RUTHERFORD, STACY
Address: 8080 BELVEDERE RD STE 4
City-St-Zip: WEST PALM BEACH, FL 33411

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: WILLIAM J. RUTHERFORD

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date