2007 FOR PROFIT CORPORATION

Feb 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000153854 02-01-2007 90028 031 ***150.00 1. Entity Name RUBY AND OPAL, INC. Principal Place of Business Mailing Address 4848 S APOPKA VINELAND ROAD 3222 WATERBRIDGE COURT ORLANDO, FL 32819 KISSIMMEE, FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4848 5 APOPKA VINELAND ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) Suite 212 City & State City & State 4. FEI Number Applied For ORLANDO 20-4239815 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLUP, JAMES C Street Address (P.O. Box Number is Not Acceptable) 3222 WATERBRIDGE COURT KISSIMMEE, FL 34744 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLUP, MARGARET A PRES NAME NAME STREET ADDRESS 3222 WATERBRIDGE COURT STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GALLUP, JAMES C VP NAME NAME STREET ADDRESS 3222 WATERBRIDGE COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TREA TITLE Delete TITLE ☐ Change ☐ Addition NAME GALLUP, JAMES C TREAS NAME 3222 WATERBRIDGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZiP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE SEC ☐ Delete TITLE ☐ Change ☐ Addition GALLUP, MARGARET T SEC NAME NAME STREET ADDRESS 3222 WATERBRIDGE COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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