

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163274

Entity Name: RUSTY OF TAMPA, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3503 NORTH ARMENIA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

900 NORTH DALE MABRY
TAMPA, FL 33609

Current Mailing Address:

2522 W. KENNEDY BLVD.
TAMPA, FL

New Mailing Address:

FEI Number: 42-1690037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: D () Delete
Name: KNAUER, GINA
Address: 2522 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SANCHEZ, JOHN
Address: 2522 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KNAUER, GINA
Address: 900 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

Title: DVPT (X) Change () Addition
Name: SANCHEZ, JOHN
Address: 900 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

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: GINA KNAUER

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date