

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 23, 2007 8:00 am
Secretary of State

04-30-2007 90388 021 ***150.00

DOCUMENT # P06000002997																																																																																																																																			
1. Entity Name RULAU ENTERPRISES, INC.																																																																																																																																			
Principal Place of Business 8319 PINE TREE LN LAKE CHARKE SHORES FL 33406			Mailing Address 8319 PINE TREE LN LAKE CHARKE SHORES FL 33406																																																																																																																																
2. Principal Place of Business - No P.O. Box # 4599 BONANZA RD		3. Mailing Address 4599 BONANZA RD.																																																																																																																																	
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																	
City & State LAKE WORTH, FLA		City & State LAKE WORTH, FLA		4. FEI Number 20-4900478																																																																																																																															
Zip 33467		Country USA		Applied For <input type="checkbox"/> Not Applicable																																																																																																																															
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/06)																																																																																																																															
6. Name and Address of Current Registered Agent OLEA, JOHN ESO LAW OFFICES OF JOHN OLEA PA 11382 PROSPERITY FRAMS RD - STE 228 PALM BEACH GARDENS FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>RULAU, RUSSELL A</td> <td></td> <td>NAME</td> <td>Russell A. Rulau</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8319 PINE TREE LN</td> <td></td> <td>STREET ADDRESS</td> <td>4599 BONANZA RD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>LAKE CHARKE SHORES FL 33406</td> <td></td> <td>CITY - ST - ZIP</td> <td>LAKE WORTH, FLA 33467</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td></td> <td>TITLE</td> <td>V.P.</td> <td></td> </tr> <tr> <td>NAME</td> <td>RULAU, ALICELL V</td> <td></td> <td>NAME</td> <td>RULAU, ALICE V.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8319 PINE TREE LN</td> <td></td> <td>STREET ADDRESS</td> <td>4599 BONANZA RD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>LAKE CHARKE SHORES FL 33406</td> <td></td> <td>CITY - ST - ZIP</td> <td>LAKE WORTH, FLA 33467</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	RULAU, RUSSELL A		NAME	Russell A. Rulau		STREET ADDRESS	8319 PINE TREE LN		STREET ADDRESS	4599 BONANZA RD		CITY - ST - ZIP	LAKE CHARKE SHORES FL 33406		CITY - ST - ZIP	LAKE WORTH, FLA 33467		TITLE	VP		TITLE	V.P.		NAME	RULAU, ALICELL V		NAME	RULAU, ALICE V.		STREET ADDRESS	8319 PINE TREE LN		STREET ADDRESS	4599 BONANZA RD		CITY - ST - ZIP	LAKE CHARKE SHORES FL 33406		CITY - ST - ZIP	LAKE WORTH, FLA 33467		TITLE			TITLE			NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE			TITLE			NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			TITLE			TITLE			NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.																																																																																																																																			
SIGNATURE: _____			Russell A. Rulau																																																																																																																																
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-20-07 561 253 4850																																																																																																																																