2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002997

Entity Name: RULAU ENTERPRISES, INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4599 BONANZA RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4599 BONANZA RD LAKE WORTH, FL 33467

FEI Number: 20-4900478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEA, JOHN ESQ LAW OFFICES OF JOHN OLEA PA 11382 PROSPERITY FRAMS RD - STE 228 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RULAU, RUSSELL A
 Name:
 RULAU, RUSSELL A

 Address:
 8319 PINE TREE LN
 Address:
 4599 BONANZA RD.

 City-St-Zip:
 LAKE CHARKE SHORES, FL 33406
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RULAU, ALICELL V
 Name:
 RULAU, ALICE V

 Address:
 8319 PINE TREE LN
 Address:
 4599 BONANZA RD.

 City-St-Zip:
 LAKE CHARKE SHORES, FL 33406
 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL A. RULAU PRES 05/08/2008