

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091447

FILED
Jan 28, 2007
Secretary of State

Entity Name: RUSTIC ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 221911
WEST PALM BEACH, FL 33422 US

New Principal Place of Business:

931 VILLAGE BOULEVARD
SUITE 905-76
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O. BOX 221911
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 38-3737729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARN, TERRENCE L
931 VILLAGE BOULEVARD
SUITE 905-76
WEST PALM BEACH, FL 33409 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: P () Delete
Name: CARN, TERRENCE L
Address: P.O. BOX 221911
City-St-Zip: WEST PALM BEACH, FL 33422 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRENCE L. CARN

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date