

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046163

FILED
Apr 22, 2008
Secretary of State

Entity Name: PATRIOT RARUS ACQUISITION CORP.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 342W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 342W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1223412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: EVP () Change (X) Addition
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: SVP () Change (X) Addition
Name: WLOTKO, STANLEY
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: MARINO, GARY O
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: MARKS, BENNETT
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: WLOTKO, STANLEY
Address: 2255 GLADES ROAD, STE 342W
City-St-Zip: BOCA RATON, FL 33431

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: JOYCE BELFOUR

CC

04/22/2008

Electronic Signature of Signing Officer or Director

Date