

2007 FOR PROFIT CORPORATION ANNUAL REPORT


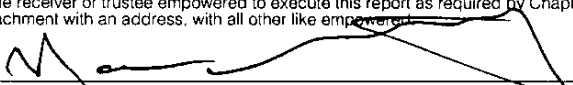
FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90117 016 ***150.00

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04272007 Chg-P CR2E034 (12/06)

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|--|---|---|--|---|--|
| DOCUMENT # P93000060719 | | | |  | |
| 1. Entity Name MARC RUTENBERG DESIGN, INC. | | | | | |
| Principal Place of Business 2895 GREY OAKS BLVD TARPON SPRINGS, FL 34688 US | | | Mailing Address 2895 GREY OAKS BLVD TARPON SPRINGS, FL 34688 US | | |
| 2. Principal Place of Business - No P.O. Box # 8750 HAWBUCK STREET Suite, Apt. #, etc. | | 3. Mailing Address 8750 HAWBUCK STREET Suite, Apt. #, etc. | | | |
| City & State TRINITY FL | | City & State TRINITY FL | | 4. FEI Number 59-3204165 | |
| Zip 34655 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BOGGS, E. JACKSON 501 E. KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602 | | | 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPTS RUTENBERG, MARC 2895 GREY OAKS BLVD TARPON SPRINGS, FL 34688 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 8750 Hawbuck St. Trinity FL 34655 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RUTENBERG, LAURA H 2895 GREY OAKS BLVD TARPON SPRINGS, FL 34688 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 8750 Hawbuck St. Trinity FL 34655 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  | | | 4/26/07 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |