2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 8:00 am **Secretary of State** DOCUMENT # P94000040612 01-15-2008 90032 011 ***150.00 1. Entity Name RUSTIQUE, INC. Principal Place of Business Mailing Address 40003963 1300 REDSTART 1300 REDSTART HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0492381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASICK, ROGER DO NOT WRITE 1300 REDSTART COURT HOMESTEAD, FL 33035 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BASICK, LANA J NAME 1300 REDSTART COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 with an address, with all other like empowered

SIGNATURE: TX

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED