2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P96000005695 **Secretary of State** 1. Entity Name RUBBER DUB DUB, INC. Principal Place of Business Malling Address -4012 SE 20TH PLACE, PARKVIEW IV UNIT D2 CAPE CORAL FL 33904 US 4720 SE 15TH AVENUE SUITE 203 CAPE CORAL FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0639373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGILLETTA, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 4012 SE 20TH PLACE UNIT D2 CAPE CORAL FL 33904 City Zıp Çode 3. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VΡ ☐ Delete UHE ☐ Change ☐ Addition U00000240551 — 02/24/05-80009-002 150.00 NAME ANGILLETTA, LAWRENCE J NAME STREET ADDRESS 4012 SE 20 PL STE D2 STREET ADDRESS CITY-ST-7/P CAPE CORAL FL 33906 CITY-ST-7IP mu ☐ Delete TITLE ___ Change Addition ANGILLETTA, CAROLE V NAME NAME 4012 SE 20 PL STE D2 STREET ADDRESS STREET ATIMPESS CITY ST-ZIP CAPE CORAL FE 33906 CHY-SI-ZIP THE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HILE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS SURFEIT ADDRESS. CITY - ST - ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITLY: ST-ZIP TITLE Delete TRUE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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: CAROLE VANGILLETTA CASULTATION OF STATUTE CASULTATION OF STATUTE.