2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2008 08:00 AN **DOCUMENT # P96000015739** Secretary of State 1. Entity Name RUBBER & GASKET SPECIALTIES, INC. Principal Place of Business Mailing Address 4120 HAINES ST PO BOX 50652 JACKSONVILLE BEACH, FL 32240 JACKSONVILLE, FL 32206 CR2E034 (11/05) No Chg-P 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM AND DAVENPORT PAT DO NOT WRITE 2220 RIVERPLACE TOWER IN THIS SPACE 1301 GULF LIFE DRIVE JACKSONVILLE, FL 32207 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rundshing DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATHIS, DWAYNE NAME STREET ADDRESS 4120 HAINES STREET CITY ST. 789 JACKSONVILLE, FL 32206 TITLE U000000820799 PATRICK, LINDA NAME 02/18/08-80043-011:150.00 STREET ADDRESS 4120 HAINES STREET CITY-ST-ZIP JACKSONVILLE, FL 32206 VAT FLOYD, PATRICIA 4120 HAINES STREET STREET ACCRESS DO NOT WRITE JACKSONVILLE, FL 32206 D1Y-ST-7/P IN THIS SPACE TITLE STREET ACCRESS CITY - \$1 - 7/P TITLE NAME STREET ACCRESS CHY-ST-7/P TITLE NAME STREET ACCRESS

12. Thereby 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 attachmen

SIGNATURE:

IS DEFICER OR DIRECTOR