2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P97000014175 RUBY'S RODS, INC. ** * Principal Place of Business Mailing Address 6026 TAYLOR ROAD #5 6026 TAYLOR ROAD #5 NAPLES, FL 34109 NAPLES, FL 34109 No Cha-P CR2E034 (11/05) 04262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SEGRAVES, LAURIE W DO NOT WRITE 4300 GULFSTREAM DR #2D NAPLES, FL 3411Z IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent algreature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000544867 05/11/08-20052-005-150.00 OFFICERS AND DIRECTORS tq. PYST me RUBY, ROCK L NAME 5028 TAYLOR ROAD #5 STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP 7m.E NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME. STREET ADDRESS DO NOT WRITE CHY-ST-702 me IN THIS SPACE MAME STREET ADDRESS CTC-57-77 TITLE STREET ACHINESS CITY-ST-ZIP TITLE HAME STREET ACTORESS

12. Thereby certify that the information supplied with this filling 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 toue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officet or director of the corporation or the receiver of trustee employeed 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 effective multiple address, with all other like propowered.

SIGNATURE

ROCK L. RUBY 4-26-06 239-597-6000

FILED