

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 01, 2006 8:00 am
Secretary of State

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| DOCUMENT # P98000066885 1. Entity Name RYDBERG ENTERPRISES, INC. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 2801 SARENTO PLACE APT. #201 PALM BEACH GARDENS, FL 33410 | | Mailing Address 2801 SARENTO PLACE APT. #201 PALM BEACH GARDENS, FL 33410 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business 111 VIA MARIPOSA Suite, Apt. #, etc. PALM BEACH GARDEN, FL | | 3. Mailing Address 111 VIA MARIPOSA Suite, Apt. #, etc. PALM BEACH GARDENS, FL | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State 33418 USA | | City & State 33418 USA | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip Country 33418 USA | | Zip Country 33418 USA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. FEI Number 59-3528011 | | Applied For <input type="checkbox"/> Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent ROSENKRANCE, GARTH E CPA 2700 PGA BLVD. SUITE 203 PALM BEACH GARDENS, FL 33410 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 500 UNIVERSITY BLVD SUITE 215 City JUPITER FL 33458 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D RYDBERG, HARRY B MR.</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>2801 SARENTO PLACE, APT. #201</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PALM BEACH GARDENS, FL 33410</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> | | TITLE | D RYDBERG, HARRY B MR. | <input type="checkbox"/> Delete | NAME | 2801 SARENTO PLACE, APT. #201 | | STREET ADDRESS | PALM BEACH GARDENS, FL 33410 | | CITY-ST-ZIP | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">111 VIA MARIPOSA</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>PALM BEACH GARDENS, FL. 33418</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> | | TITLE | 111 VIA MARIPOSA | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | PALM BEACH GARDENS, FL. 33418 | | STREET ADDRESS | | | CITY-ST-ZIP | | |
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| 12. I hereby certify that the information supplied in 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: <u><i>Harry B. Rydberg</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date <u>2/27/06</u> (661) Daytime Phone # <u>625-0244</u> | | | | | | | | | | | | | | | | | | | | | | | | | |