2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 Al Secretary of State DOCUMENT # P98000076401 1. Entity Name RUTHENBERG HOLDINGS, INC. Principal Place of Business Mailing Address 10426 RAINBOW RIDGE CT. 10426 RAINBOW RIDGE CT. BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUTHENBURG, PATRICIA F 10426 RAINBOW RIDGE CT IN THIS SPACE BROOKSVILLE, FL 34613 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUTHERBERG, PATRICIA F. NAME 10426 RAINBOW RIDGE CT. U00000733017 U000007-80071-003 150.00 STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 THILF AS YOUNG, DENISE D 10426 RAINBOW RIDGE CT. STREET ADDRESS CITY-SI-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 it 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 ampowered.

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