2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # S70135** Entity Name RUBE'S II. INC. Principal Place of Business Mailing Address 1598 OLD KINGS RD 1598 OLD KINGS RD HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 04102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3117416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBNICH, AUDREY DO NOT WRITE 1701 MONTGOMERY AVENUE HOLLY HILL, FL 32117 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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 title if applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PATRICIA A. RUBNICH STREET ADDRESS **3412 N LEVOY** CITY-ST-ZIP PEORIA, IL 61615 U000000514**0**85 04/29/06-80156-012 150.00 TITLE NAME AUDREY C RUBNICH SMEET ADDRESS 1701 MOUNTGOMERY AVE CITY-ST-ZIP HOLLY HILL FLORIDA, FL 32117 TITLE RUBNICH, KEVIN NAME STREET ADDRESS 1410 COLUMBIN RD #12A DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02127 TITLE IN THIS SPACE NAME SEAN RUBNICH STREET ADDRESS 75 SKYLINE DR #6 City-st-zit BRAINTREE, MA 02184 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. If hereby certify that the information supplied with this filling does not quality 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. resident 4-14-06 386 323-326

SIGNATURE:

STIREET ADDRESS City-St-7P

FILED