2007 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Apr 26, 2007 08:00 Al Secretary of State **DOCUMENT # S70135** 1. 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 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3117416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 office 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PATRICIA A. RUBNICH STREET ADDRESS **3412 N LEVOY** CITY-ST-7/P PEORIA, IL 61615 VΡ TITLE U00000732643 05/09/07-80054-005 150.00 AUDREY C RUBNICH STREET ADDRESS 1701 MOUNTGOMERY AVE CITY-ST-ZIP HOLLY HILL FLORIDA, FL. 32117 TITLE NAME RUBNICH, KEVIN STREET ADDRESS 1410 COLUMBIN RD #12A DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02127 TITLE S IN THIS SPACE SEAN RUBNICH NAME 75 SKYLINE DR #6 STREET ADDRESS CITY-ST-ZIP BRAINTREE, MA 02184 TITE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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

SIGNATURE:

STREET ADDRESS