2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # S70135** 1. Entity Name RUBE'S II, INC. Mailing Address Principal Place of Business 1598 OLD KINGS RD 1598 OLD KINGS RD HOLLY HILL FL 32117 HOLLY HILL, FL 32117 CR2E034 (11/05) No Chg-P 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3117416 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUBNICH, AUDREY 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. DATE Signature, wood or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reintel \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIME PATRICIA A. RUBNICH MALE **3412 N LEVOY** STREET ADDRESS CITY-ST-ZIP **PEORIA, IL 61615** TITLE VP AUDREY C RUBNICH 1701 MOUNTGOMERY AVE STREET ADORESS CITY-ST-ZZP HOLLY HILL FLORIDA, FL 32117 TITLE RUBNICH, KEVIN NAME STREET ADDRESS 1410 COLUMBIN RD #12A DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02127 IN THIS SPACE TITLE SEAN RUBNICH NAME STREET ADDRESS 75 SKYLINE DR #6 BRAINTREE, MA 02184 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-29P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 path; 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 fixe empowered.

SIGNATURE: