2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008
Secretary of State

DOCUMENT# P02000063948

Entity Name: RAUSMAN OPERATING CORP.

Current Principal Place of Business:

2 MEADOWBROOK LANE
MONSEY, NY 10952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1020
MONSEY, NY 10952

New Mailing Address:

FEI Number: 06-1724922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHN, IRVING
2725 SOMERSET DR.
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RAUSMAN, MARTIN
Address: 280 GRANDVIEW AVENUE
City-St-Zip: MONSEY, NY 10952

Title: D ( ) Delete
Name: RAUSMAN, HERBE3RT
Address: 2 MEADOWBROOK LANE
City-St-Zip: MONSEY, NY 10952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: RAUSMAN, HERBERT
Address: 2 MEADOWBROOK LANE
City-St-Zip: MONSEY, NY 10952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT RAUSMAN D 02/27/2008

Electronic Signature of Signing Officer or Director Date