

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204609

FILED
Feb 16, 2007
Secretary of State

Entity Name: RUBIN CONTRACTING COMPANY

Current Principal Place of Business:

101 SANBURY'S WAY
P.O. BOX 15065
WEST PALM BEACH, FL 33416

New Principal Place of Business:

101 SANBURY'S WAY
WEST PALM BEACH, FL 33416

Current Mailing Address:

101 SANBURY'S WAY
P.O. BOX 15065
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANBURY WAY
WEST PALM BEACH, FL 33416 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: PD () Delete
Name: VECCELLIO, LEO A., JR.,
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: DEFREHN, JOHN A
Address: 6500 N. MILITARY TRAIL # 14
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A DEFREHN

ST

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date