

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344702

Entity Name: DONALD F. RUBIN, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1666 79TH STREET CAUSEWAY
SUITE 200
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1666 79TH STREET CAUSEWAY
SUITE 200
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4000 TOWERSIDE TERRACE
APT. 1002
MIAMI, FL 33138 US

New Mailing Address:

4000 TOWERSIDE TERRACE
APT. 1002
MIAMI, FL 331382238 US

FEI Number: 59-1258987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOL, ELEANOR R
4000 TOWERSIDE TERR
#1002
MIAMI, FL 331382238 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: SD () Delete
Name: CRISTOL, DAVID,
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

Title: PD () Delete
Name: CRISTOL, ELEANOR R,
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

Title: TD () Delete
Name: CRISTOL, STEPHEN,
Address: 4000 TOWERSIDE TERR, #1002
City-St-Zip: MIAMI, FL 331382238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELEANOR R. CRISTOL

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date