

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059769

Entity Name: RUBYCO, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

8990 STATE ROAD 7
DAVIE, FL 33324

New Principal Place of Business:

8990 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

8990 STATE ROAD 7
DAVIE, FL 33324

New Mailing Address:

8990 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 65-1021380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUBY, MARY K
10831 SW 51 CT
FORT LAUDERDALE, FL 33328 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: PS () Delete
Name: SCRUBY, MARY K
Address: 10831 SW 51 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: DVP () Delete
Name: SCRUBY, ROBERT M
Address: 10831 SW 51 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: DT () Delete
Name: KROLL, RICHARD A SR
Address: 1100 COLONY POINT - BLDG 3 APT 122
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: DS () Delete
Name: SCRUBY, FRANK
Address: 1640 PLAYERS CLUB DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCRUBY, MARY K
Address: 10831 SW 51 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

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: MARY K SCRUBY

DPS

01/29/2007

Electronic Signature of Signing Officer or Director

Date