

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061515

FILED
Apr 27, 2006
Secretary of State

Entity Name: RUBY MORTGAGE GROUP, INC.

Current Principal Place of Business:

TARPON VILLAGE PLAZA
1212 SOUTH ANDREWS AVENUE - SUITE 202
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

TARPON VILLAGE PLAZA
1212 SOUTH ANDREWS AVENUE - SUITE 202
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 74-3040980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON, NICOLE M J
220 E. COMMERCIAL BLVD.
#203
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TILSON, NICOLE M J
1212 SOUTH ANDREWS AVENUE
#202
FORT LAUDERDALE, FL 33316 US

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: _____ 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: TILSON, NICOLE M J
Address: 224 SE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLE M. J. TILSON P 04/27/2006
Electronic Signature of Signing Officer or Director Date