

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061515

**FILED**  
**May 07, 2007**  
**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  
1212 SOUTH ANDREWS AVENUE  
#202  
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

PVSD

05/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date