

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061515

FILED
May 28, 2008
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:

TARPON VILLAGE PLAZA
1212 SOUTH ANDREWS AVENUE - SUITE 203
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

TARPON VILLAGE PLAZA
1212 SOUTH ANDREWS AVENUE - SUITE 203
FORT LAUDERDALE, FL 33316

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:

TILSON, NICOLE M J
1212 SOUTH ANDREWS AVENUE
#203
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:

05/28/2008

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

PSVD

05/28/2008

Electronic Signature of Signing Officer or Director

Date