

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061515

Entity Name: RUBY MORTGAGE GROUP, INC.

FILED  
May 02, 2009  
Secretary of State

## Current 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 203  
FORT LAUDERDALE, FL 33316

FEI Number: 74-3040980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

4631 N.W. 31E AVE,  
# 171,  
FT-LAUDERDALE, FL 33309

## New Mailing Address:

4631 N.W. 31E AVE,  
# 171,  
FT-LAUDERDALE, FL 33309

## Name and Address of Current Registered Agent:

TILSON, NICOLE M J  
1212 SOUTH ANDREWS AVENUE  
#203  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

TILSON, NICOLE M J  
4631 N.W. 31E AVE,  
#171  
FT-LAUDERDALE, FL 33309 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: NICOLE M.J. TILSON

05/02/2009

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: PVSD (X) Change ( ) Addition  
Name: TILSON, NICOLE M J  
Address: 4631 N.W. 31E AVE, # 171,  
City-St-Zip: FT-LAUDERDALE, FL 33309

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

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05/02/2009

Electronic Signature of Signing Officer or Director

Date