

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014543

Entity Name: RUBEO REALTY GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2699 E. OAKLAND PK BLVD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1000 SW 128 TER
212
PEMBROKE PINES, FL 33027

New Mailing Address:

1691 S CORAL TERR
NORTH LAUDERDALE, FL 33068

FEI Number: 65-1053349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEO, PAUL
3020 NE 32 AVE
1506
FT. LADERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUBEO, PAUL
1691 S. CORAL TERR
NORTH LAUDERDALE, FL 33068 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: PAUL S. RUBEO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBEO, PAUL
Address: 1000 SW 128 TER APT # 212
City-St-Zip: FT. LAUDERDALE, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBEO, PAUL
Address: 1691 S. CORAL TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL S. RUBEO

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date