

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000014543

**Entity Name:** RUBEO REALTY GROUP, INC.

**FILED**  
**Jun 14, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2700 W. CYPRESS CREEK RD  
D-108  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1691 S CORAL TERR  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

**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  
1691 S. CORAL TERR  
NORTH LAUDERDALE, FL 33068 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

**OFFICERS AND DIRECTORS:**

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

Title: V,S, (X) Delete  
Name: RUBEO, DANELY Y  
Address: 1691 S. CORAL TERR  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PAUL RUBEO

DPST

06/14/2007

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

\_\_\_\_\_  
Date