

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067033

FILED
May 31, 2007
Secretary of State

Entity Name: RUBY REALTY OF FLORIDA, INC.

Current Principal Place of Business:

10801 CORKSCREW ROAD
SUITE 181
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW ROAD
SUITE 181
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 21-0415796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

05/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RUBY, RICHARD D
Address: 50 ELMWOOD AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUBY, RICHARD D
Address: 50 ELMWOOD AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078 US

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: RICHARD D. RUBY

DPT

05/31/2007

Electronic Signature of Signing Officer or Director

Date