2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067033

Entity Name: RUBY REALTY OF FLORIDA, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10801 CORKSCREW ROAD 8002 MEDITERRANEAN DRIVE SUITE 181 ESTERO, FL 33928 US

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

10801 CORKSCREW ROAD 8002 MEDITERRANEAN DRIVE SUITE 181 ESTERO, FL 33928 US

FEI Number: 21-0415796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 RUBY, RICHARD D
 Name:
 RUBY, RICHARD D

 Address:
 50 ELMWOOD AVENUE
 Address:
 307 N. COMRIE AVENUE

 City-St-Zip:
 GLOVERSVILLE, NY 12078 US
 City-St-Zip:
 JOHNSTOWN, NY 12095 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 02/19/2008