2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2007 08:00 Al Secretary of State DOCUMENT # P03000006322 1. Entity Namo RICHARD S. RUBIN, INC. Principal Place of Business Mailing Address 5731 SW 196TH LANE 5731 SW 196TH LANE SOUTHWEST RANCHES FL 33332 SOUTHWEST RANCHES FL 33332 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 DME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FÉI Numbor Applied For 59-3763607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 5731 SW 196TH LANE SOUTHWEST RANCHES FL 33332 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE IIILE ☐ Change ☐ Addition ☐ Delete RUBIN, RICHARD S NAME NAME 5731 SW 196TH LANE U00000641479 STREE! ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 03/01/07-80001-006 150.00 CITY-ST-ZIP CITY - ST- ZIP Addition TITLE ☐ Delete Change IIILE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - S1 - ZIP ☐ Change Addition TITLE Delete 11111 NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHIOND S. RUBIN 2/7/07 -954-895-2170