

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013753

Entity Name: THE RUBEN GROUP, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD, #397
PALM HARBOR, FL 34685

New Principal Place of Business:

6860 GULFPORT BLVD
#116
S. PASADENA, FL 33707 US

Current Mailing Address:

36181 EAST LAKE ROAD, #397
PALM HARBOR, FL 34685

New Mailing Address:

6860 GULFPORT BLVD
#116
S PASADENA, FL 33707 US

FEI Number: 33-1085788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, AMY
36181 EAST LAKE ROAD
#397
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

RUBENSTEIN, AMY
6860 GULFPORT BLVD
#116
S PASADENA, FL 33707 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: AMY RUBENSTEIN

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBENSTEIN, AMY
Address: 36181 EAST LAKE ROAD #397
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBENSTEIN, AMY
Address: 6860 GULFPORT BLVD #116
City-St-Zip: S PASADENA, FL 33707 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: AMY RUBENSTEIN

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date