

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062649

FILED
Jan 11, 2008
Secretary of State

Entity Name: DAVID RUBIN INC.

Current Principal Place of Business:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1000 WEST MCNAB ROAD
105
POMPANO BEACH, FL 33069 US

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY
816
BOCA RATON, FL 33432 US

New Mailing Address:

701 SE 21ST AVE
202
DEERFIELD BEACH, FL 33441 US

FEI Number: 86-1103028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DAVID
233 SOUTH FEDERAL HIGHWAY
816
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBIN, DAVID A
701 SE 21ST AVE
202
DEERFIELD BEACH, FL 33441 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: DAVID ALAN RUBIN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUBIN, DAVID
Address: 233 SOUTH FEDERAL HIGHWAY #816
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID ALAN RUBIN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date