2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062649

Entity Name: DAVID RUBIN INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1000 WEST MCNAB ROAD

105

POMPANO BEACH, FL 33069 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Address:

Electronic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete

Name: RUBIN, DAVID

Address: 233 SOUTH FEDERAL HIGHWAY #816

City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES (X) Change () Addition

Name: RUBIN, DAVID

701 SE 21ST AVE #202

City-St-Zip: DEERFIELD BEACH, FL 33441 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: DAVID ALAN RUBIN PRES 03/23/2009