

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087883

Entity Name: LUBIN HOLDINGS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

12011 SW 129TH COURT, #1
MIAMI, FL 33186

New Principal Place of Business:

12011 SW 129TH COURT
UNIT #1
MIAMI, FL 33186

Current Mailing Address:

12011 SW 129TH COURT, #1
MIAMI, FL 33186

New Mailing Address:

12011 SW 129TH COURT
UNIT #1
MIAMI, FL 33186

FEI Number: 77-0662961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PALMIERI, THOMAS J ESQ
340 MINORCA
SUITE 1
CORAL GABLES, FL 33156 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: THOMAS J. PALMIERI, ESQ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBIN, MARK
Address: 12011 SW 129TH COURT, #1
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LUBIN, ELLEN
Address: 12011 SW 129TH COURT, #1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LUBIN

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date