

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123364

Entity Name: RUBY TITLE GROUP INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

7330 N.W. 12 STREET, SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 N.W. 12 STREET, SUITE 101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-2612978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, ELIZABETH
3450 SW 143 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NEGRON, ELIZABETH F
7330 N.W. 12 STREET, SUITE 101
MIAMI, FL 33126 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: ELIZABETH NEGRON

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BENGOCHEA, ELIZABETH
Address: 3450 SW 143 CT.
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: SAYUS, MARIA D.
Address: 2601 W. 71 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRON, ELIZABETH F
Address: 7330 N.W. 12 STREET #101
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH F. NEGRON

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09/11/2007

Electronic Signature of Signing Officer or Director

Date