

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012558

Entity Name: THE RUBIX CORPORATION

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

6321 PORTER RD - # 10
SARASOTA, FL 34240

New Principal Place of Business:

3228 W. STATE ROAD 426
SUITE 1040
OVIEDO, FL 32765

Current Mailing Address:

6321 PORTER RD - # 10
SARASOTA, FL 34240

New Mailing Address:

3228 W. STATE ROAD 426
SUITE 1040
OVIEDO, FL 32765

FEI Number: 41-2243614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL A
6321 PORTER RD - # 10
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HARRISON, MICHAEL A
3228 W. STATE ROAD 426
SUITE 1040
OVIEDO, FL 32765 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, MICHAEL A
Address: 6321 PORTER RD - # 10
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: HARRISON, JO-ANNE R
Address: 6321 PORTER RD - # 10
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, MICHAEL A
Address: 3228 W. STATE ROAD 426
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: HARRISON, JO-ANNE R
Address: 3228 W. STATE ROAD 426
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL A HARRISON

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date