2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109017

Entity Name: RUBIN REAL ESTATE, INC.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15500 ROOSEVELT BLVD. SUITE 301 4592 ULMERTON RD CLEARWATER, FL 33760

SUITE 100

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

15500 ROOSEVELT BLVD. SUITE 301 4592 ULMERTON RD

CLEARWATER, FL 33760 SUITE 100

CLEARWATER, FL 33762

FEI Number: 59-3487469 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, LESLIE A RUBIN, LESLIE A 15500 ROOSEVELT BLVD., STE. 301 4592 ULMERTON RD

CLEARWATER, FL 33760 SUITE 100

CLEARWATER, FL 33762 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: LESLIE A RUBIN 04/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

KELLY, PATRICK Name: RUBIN, LESLIE A Name:

15500 ROOSEVELT BLVD STE 301 Address: 4592 ULMERTON RD SUITE 100 Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PATRICK KELLY PD 04/05/2007