2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 26, 2005 08:00 AM DOCUMENT # P00000004023 **Secretary of State** 1. Entity Name RED ROAD ATLANTIC, INC. Principal Place of Business Mailing Address 12250 NW 7 AVE 12250 N.W. 7TH AVENUE NORTH MIAMI, FL 33168_ NORTH MIAMI, FL 33168 CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLANTE, MICHAEL DO NOT WRITE 12250 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000277287 '26/05-80023-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VOLANTE, ANTHONY STREET ADDRESS 12250 N.W. 7TH AVENUE NORTH MIAMI, FL 33168 CITY-ST-ZIP STD TITLE NAME VOLANTE, MICHAEL STREET ADDRESS 12250 N.W. 7TH AVENUE CITY-ST-ZIP NORTH MIAMI, FL 33168 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an a

ING OFFICER OR DIRECTOR