

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099379

FILED
Apr 20, 2007
Secretary of State

Entity Name: RED CORAL PALACE PRODUCTIONS, INC.

Current Principal Place of Business:

1197 SW GALVIN ROAD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1605 S US HWY 1
M2-112
JUPITER, FL 33477

Current Mailing Address:

1197 SW GALVIN ROAD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1605 S US HWY 1
M2-112
JUPITER, FL 33477

FEI Number: 36-4522844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERALD M. PEPPER & ASSOCIATES, P.A.
1515 UNIVERSITY DRIVE
COLONIAL PLACE, SUITE 114
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COKINOS, JAMES
Address: 1197 SW GALVIN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: PALACIO, BETH
Address: 1197 SW GALVIN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COKINOS, JAMES
Address: 1605 S US HWY 1 M2-112
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: PALACIO, BETH
Address: 1605 S US HWY 1 M2-112
City-St-Zip: JUPITER, FL 33477

Title: D () Change (X) Addition
Name: WEST, CHARLIE
Address: 6317 DRAKE STREET
City-St-Zip: JUPITER, FL 33458

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: BETH PALACIO

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date