

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106564

FILED
Feb 08, 2006
Secretary of State

Entity Name: RED REEF LABORATORIES INTERNATIONAL, INC.

Current Principal Place of Business:

450 FAIRWAY DR, # 103
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DR, # 103
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 75-3086416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLANTE, GUIDO T
735 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GREENTREE FINANCIAL GROUP, INC.
555 S. POWERLINE ROAD
POMPAÑO BEACH, FL 33069 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: R. CHRIS COTTONE

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER BARTAK, CLAUS G DR.
Address: 620 LAVERS CIRCLE, # 126
City-St-Zip: DELRAY BEACH, FL 33444

Title: SR.V () Delete
Name: VOLANTE, GUIDO T
Address: 735 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: E.VP (X) Delete
Name: VERSACE, PETER F
Address: 5851 HOLMBERG ROAD, # 2412
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WAGNER BARTAK, CLAUS G DR.
Address: 620 LAVERS CIRCLE, # 126
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP,D (X) Change () Addition
Name: VERSACE, PETER F
Address: 5851 HOLMBERG ROAD, #2412
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. CLAUS WAGNER BARTAK

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date