

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106564

FILED  
May 09, 2007  
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:**

GREENTREE FINANCIAL GROUP, INC.  
555 S. POWERLINE ROAD  
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VP,D ( ) 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: 2508 NW 6TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: DR. CLAUS WAGNER-BARTAK

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date