

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001161

FILED
Oct 03, 2007
Secretary of State

Entity Name: REVOLUTIONARY PRODUCTS, INC.

Current Principal Place of Business:

5008 W. LINEBAUGH AVE.
SUITE 25
TAMPA, FL 33624

New Principal Place of Business:

5364 EHRLICH ROAD
SUITE 352
TAMPA, FL 33624

Current Mailing Address:

5008 W. LINEBAUGH AVE.
SUITE 25
TAMPA, FL 33624

New Mailing Address:

5364 EHRLICH ROAD
SUITE 352
TAMPA, FL 33624

FEI Number: 11-3712613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSS, M. CRAIG
5008 W. LINEBAUGH AVE.
SUITE 25
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HOSS, M. CRAIG
5364 EHRLICH ROAD
SUITE 352
TAMPA, FL 33624 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: M. CRAIG HOSS

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSS, M. CRAIG
Address: 5008 W. LINEBAUGH AVE., SUITE 25
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: HOSS, TARA K
Address: 5008 W. LINEBAUGH AVE., SUITE 25
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSS, M. CRAIG
Address: 5364 EHRLICH ROAD, SUITE 352
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: HOSS, TARA K
Address: 5364 EHRLICH ROAD, SUITE 352
City-St-Zip: TAMPA, FL 33624

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: M. CRAIG HOSS

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date