

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444874

Entity Name: REDI-DOS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

2730 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330204894

New Principal Place of Business:

Current Mailing Address:

2730 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330204894

New Mailing Address:

FEI Number: 59-1519587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPILATO, JAMES
2730 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: LOPILATO, JAMES,
Address: 8900 NW 34 ST
City-St-Zip: COOPER CITY, FL 33024

Title: ST () Delete
Name: LOPILATO, CONSTANTIN, E
Address: 4100 N 37TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: P () Delete
Name: LOPILATO, JAMES,
Address: 8900 NW 34 ST
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPILATO, JAMES,
Address: 2730 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: LOPILATO, JAMES,
Address: 2730 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: LOPILATO, JAMES,
Address: 2730 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: JAMES LOPILATO

P

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date