

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462816

Entity Name: RED ROVER, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1900 SW 60TH AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1900 SW 60TH AVENUE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-1607513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIMLE, DON
3810 NW BLITCHTON RD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

STEIMLE, DON
1900 SW 60TH AVENUE
OCALA, FL 34474 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIMLE, DON,
Address: 1900 S.W. 60TH AVENUE
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIMLE, DON,
Address: 1900 S.W. 60TH AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: VP (X) Change () Addition
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614 US

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: DON STEIMLE

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date