

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002610

Entity Name: RDI ENTERPRISES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4425 MILITARY TRAIL SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

4425 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

Current Mailing Address:

800 S MEADOWS PKWY SUITE 600
RENO, NV 89521

New Mailing Address:

4425 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

FEI Number: 30-0015895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, COLETTE K ESQ
1070 E INDIANTOWN ROAD SUITE 312
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SCHAUB, AMANDA J
4425 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458 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: AMANDA SCHAUB

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAUB, AMANDA
Address: 10629 FIRE POPPY CIRCLE
City-St-Zip: RENO, NV 89521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAUB, AMANDA
Address: 4425 MILITARY TRAIL # 201
City-St-Zip: JUPITER, FL 33458

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: AMANDA SCHAUB

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date