2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # F83017** 1. Entity Name REDMAN WOOD PRODUCTIONS, INC. Principal Place of Business Mailing Address 14729 N FLORIDA AVE 14729 N FLORIDA AVE TAMPA, FL 33613 US TAMPA, FL 33613 CR2E034 (11/05) 04152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2205685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDMAN, TERENCE A. DO NOT WRITE 14205 N FLORIDA AVE **TAMPA, FL 33613** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000904238 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/01/08-80004-024 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE REDMAN, TERENCE A NAME STREET ADDRESS 14729 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL TITLE REDMAN, GERALD A JR STREET ADDRESS 14729 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TIME 28 - 150 NAME OF STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.