2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L13686 1. Entity Name RED ROAD REAL ESTATE, INC. Principal Place of Business Mailing Address 470 BILTMORE WAY 470 BILTMORE WAY SUITE 100 100 CORAL GABLES, FL 33134_ CORAL GABLES, FL 33134 CR2E034 (10/03) 01272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0156694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FIRPO DO NOT WRITE 470 BILTMORE WAY, STE 100 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, FIRPO STREET ADDRESS 470 BILTMORE WAY, STE 100 1100000218627 CITY-ST-ZIP CORAL GABLES, FL 33134 02/07/05-80070-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 given like empowered.

SIGNATURE: PRINTED HAME OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone #