2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM **DOCUMENT # P00000002859 Secretary of State** 1. Entity Name THE RED FLAG, INC. Principal Place of Business Mailing Address 19661 NW 82 CT. 1150 NW 72ND AVE HIALEAH, FL 33015 555 MIAMI, FL 33176 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANA M DO NOT WRITE 19661 NW 82 CT HIALEAH, FL 33015 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 aigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE RODRIGUEZ, ANA M NAME 210 EAST 49TH ST. STREET ADDRESS CITY-ST-ZP HIALEAH, FL. 33013 TITLE U00000802194 02/01/08-80046-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 trusted 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

SIGNATURE: