2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000094087** 01-23-2006 90035 028 ***150.00 1. Entity Name REDÉVGROUP, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 426 SE 6TH STREET DANIA BEACH, FL 33004 SUITE 606 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 06-1636024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICK, JAY Street Address (P.O. Box Number is Not Acceptable) **426 SE 3RD STREET** DANIA BEACH, FL 33004 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change Addition RYAN, CHRISTOPHER J NAME NAME 226 SE 3RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP DP Change Delete TITLE M Addition TITLE DICK, JAY NAME NAME STREET ADDRESS 426 SE 6TH STREET STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 the many 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

empov

changed, or on an attachn

SIGNATURE:

an address, with all other

ly signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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