

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112707

FILED
Jan 14, 2008
Secretary of State

Entity Name: RED QUEEN DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 1970
COCONUT GROVE, FL 33233

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
510
CORAL GABLES, FL 33156

Current Mailing Address:

P.O. BOX 1970
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-1159742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, BRIAN A
9250 OLD CUTLER ROAD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MCLAUGHLIN, BRIAN A
7300 NORTH KENDALL DRIVE
510
CORAL GABLES, FL 33156 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: _____

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, BRIAN A
Address: P.O. BOX 1989
City-St-Zip: COCONUT GROVE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN A. MCLAUGHLIN

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date