

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027296

Entity Name: REDMON, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR STE 102
MIAMI, FL 33132

Current Mailing Address:

ONE SE 3RD AVENUE
SUITE 2150
MIAMI, FL 33131

New Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 03-0424039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY N
1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: ROSARIO FERRERO-CARR

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERGHINI, ANDREA
Address: 1717 N BAYSHORE DR STE 102
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Delete
Name: BEDARD, DENNIS
Address: 1717 N BAYSHORE DR STE 102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBERGHINI, ANDREA
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANDREA ALBERGHINI

DP

10/16/2007

Electronic Signature of Signing Officer or Director

Date