

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062621

FILED
Mar 05, 2008
Secretary of State

Entity Name: RED SAIL REALTY GROUP, INC.

Current Principal Place of Business:

710 OLIVIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

161 BENTLEY DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

3608 DUCK AVENUE
KEY WEST, FL 33040

New Mailing Address:

161 BENTLEY DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 06-1648538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K
2250 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HOLDEN, FRANCIS E JR.
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: FRANCIS E. HOLDEN, JR.

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELZA, ERIC
Address: 1256 IBIS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ELZA, ERIC
Address: 1 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ERIC ELZA

P/S

03/05/2008

Electronic Signature of Signing Officer or Director

Date