2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088120

Entity Name: HALIOTIS RED INC.

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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37171 SYCAMORE ST 2205 BRIDGEPOINTE PARKWAY

S-321

SAN MATEO, CA 94404

Current Mailing Address: New Mailing Address:

37171 SYCAMORE ST 2205 BRIDGEPOINTE PARKWAY

S-321

SAN MATEO, CA 94404

FEI Number: 82-0559002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, MICHELLE L 12290 NW 21ST CT

NEWARK, CA 94560

NEWARK, CA 94560

FORT LAUDERDALE, FL 33323 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ESTRADA, ROBERT
 Name:
 ESTRADA, ROBERT

 Address:
 723 N.W. 91ST TERRACE
 Address:
 520 PROSPECT ST.

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 SAN CARLOS, CA 94070

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ESTRADA D 02/04/2006