

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055615

FILED
May 01, 2008
Secretary of State

Entity Name: ROTHSTEINS RED ROOM, INC.

Current Principal Place of Business:

105 W PALMETTO PARK RD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

105 W PALMETTO PARK RD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0966983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIONE, ARTHUR D
105 W PALMETTO PARK ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOREHEAD, TOM
5202 FOX POINT
CIR.
DELREY BCH., FL 33445 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: TOM MOREHEAD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIONE, ARTHUR D
Address: 105 PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. () Change (X) Addition
Name: MOREHEAD, TOM
Address: 5202 FOX POINT CIR.
City-St-Zip: DELREY BCH., FL 33445

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: TOM MOREHEAD

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date