

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071682

Entity Name: RED BOOK SEMINARS, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

2150 NW 33RD TERR
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 19

Current Mailing Address:

C/O MCMAHON & ASSOCIATES
1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, RORY J
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

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: DIR () Delete
Name: HAAS, DOUGLAS K
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DIR () Delete
Name: MALLON, STEVE
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DIR () Delete
Name: MCMAHON, RORY J
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RORY J MCMAHON

DIR

07/22/2005

Electronic Signature of Signing Officer or Director

Date