## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2007 08:00 AM Secretary of State **DOCUMENT # P04000163582** 1. Entity Name REDI-TILT, INC. Principal Place of Business Mailing Address 2049 SW POMA DRIVE 2049 SW POMA DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0530306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITMIRE, JR., DRENNEN L ESQ. DO NOT WRITE 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titla it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE POMA, FRANK NAME 2049 SW POMA DRIVE STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE POMA, JASON NAME 2049 SW POMA DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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