

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168761

Entity Name: BIG RED ONE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

130 OCEAN SPREAY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

701 N. SWIM CLUB DR.
PH-A
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 4113
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0524534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANCA, LEONARD J
130 OCEAN SPREAY COURT
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ZANCA, LEONARD J
701 N. SWIM CLUB DR
PH-A
VERO BEACH, FL 32963 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: LEONARD J. ZANCA

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZANCA, LEONARD J
Address: P.O. BOX 4113
City-St-Zip: VERO BEACH, FL 32964

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRES () Change (X) Addition
Name: ZANCA, MARY C
Address: 701 N. SWIM CLUB DR
City-St-Zip: VERO BEACH, FL 32963

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: LEONARD J. ZANCA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date