

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041612

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: RED ROOSTER PRO ENTERPRISES, INC.

## Current Principal Place of Business:

325 BEACH ROAD  
SARASOTA, FL 34242

## New Principal Place of Business:

## Current Mailing Address:

325 BEACH ROAD  
SARASOTA, FL 34242

## New Mailing Address:

PO BOX 7695  
NORTH PORT, FL 34287

FEI Number: 20-2468566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER, E.G.  
325 BEACH ROAD  
SARASOTA, FL 34242 US

## Name and Address of New Registered Agent:

KOEHLER, E G  
325 BEACH ROAD  
SARASOTA, FL 34242 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: E. G. KOEHLER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOEHLER, M. GOFF  
Address: 325 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: S ( ) Delete  
Name: KOEHLER, E.G.  
Address: 325 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: V (X) Delete  
Name: CONNELLY, JAY N  
Address: 325 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOEHLER, M G  
Address: 325 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: S (X) Change ( ) Addition  
Name: KOEHLER, E G  
Address: 325 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

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 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: M. G. KOEHLER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date