

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043116

FILED
Sep 06, 2006
Secretary of State

Entity Name: RED-HEAD DREAMS HOLDINGS, INC.

Current Principal Place of Business:

7562 COUNTY ROAD 833
CLEWISTON, FL 33440

New Principal Place of Business:

8800 STATE ROAD 80
MOORE HAVEN, FL 33471 US

Current Mailing Address:

7562 COUNTY ROAD 833
CLEWISTON, FL 33440

New Mailing Address:

8800 STATE ROAD 80
MOORE HAVEN, FL 33471 US

FEI Number: 65-1077552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELINA E
7562 COUNTY ROAD 833
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELINA E
4250 WEST PALOMINO DRIVE SW
MOORE HAVEN, FL 33471 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: ELINA E RODRIGUEZ

09/06/2006

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: PSTD () Delete
Name: RODRIGUEZ, ELINA E
Address: 7562 COUNTY ROAD 833
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, ELINA E
Address: 4250 WEST PALOMINO DRIVE SW
City-St-Zip: MOORE HAVEN, FL 33471

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: ELINA E RODRIGUEZ

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date