

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108353

Entity Name: RED HAT REALTY CORP

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

139 SW PORT ST LUCIE BLVD
SUITE B
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1713 PRIMROSE CT
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 1385
JENSEN BEACH, FL 349581385

New Mailing Address:

FEI Number: 20-3748872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROSE M SEC
139 SW PORT ST LUCIE
SUITE B
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

RED HAT HOLDING COMPANY
1713 PRIMROSE CT
PORT ST LUCIE, FL 34952 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: NICHOLAS R ANSARA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ANSARA, NICHOLAS R
Address: 1713 PRIMROSE CT
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S (X) Delete
Name: LEE, ROSE M
Address: 1979 SW SUSSET LN
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T () Delete
Name: YURILLO, JAMES R
Address: 2502 NE 15TH LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP-M () Delete
Name: ROONEY, RAQUEL
Address: 10523 SW LANDS END PL
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: AYRES, PATRICIA ANN
Address: 473 SW TODD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: YURILLO, JAMES R
Address: 2502 NE 15TH LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: ROONEY, RAQUEL
Address: 10523 SW LANDS END PL
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: AYRES, PATRICIA ANN
Address: 473 SW TODD AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JAMES R YURILLO

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date