

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100239

Entity Name: RED & CO., INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE SUITE 2670
MIAMI, FL 33131

New Principal Place of Business:

16950 N BAY RD.
503
SUNNY ISLES, FL 33160

Current Mailing Address:

ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE SUITE 2670
MIAMI, FL 33131

New Mailing Address:

16950 N BAY RD
503
SUNNY ISLES, FL 33131

FEI Number: 20-5314491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD., SUITE 2670
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S. () Change (X) Addition
Name: BERDICHEVSKY, ROSITA H
Address: 16950 N BAY RD.
City-St-Zip: SUNNY ISLES, FL 33160

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: ROSITA BERDICHEVSKY

P.S.

04/11/2007

Electronic Signature of Signing Officer or Director

Date