2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131489

DELRAY BEACH, FL 33444 US

City-St-Zip:

Entity Name: RED LEGEND, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 250 NE 3 AVENUE BLDG. 1, APT. 418 DELRAY BEACH, FL 33444 US **New Mailing Address: Current Mailing Address:** 250 NE 3 AVENUE BLDG. 1, APT. 418 DELRAY BEACH, FL 33444 US FEI Number: 20-5732770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, MARIA 250 NE 3 AVENUE BLDG. 1, APT. 418 DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EVANS, PETER Name: Name: 250 NE 3 AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: EVANS, MARIA Name: 250 NE 3 AVENUE Address: Address:

City-St-Zip:

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: PETER EVANS P 01/28/2008