

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157802

FILED  
Aug 31, 2008  
Secretary of State

Entity Name: KODE RED, INC.

## Current Principal Place of Business:

2457 LANRELL DR.  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

800 OCALA RD  
300-141  
TALLAHASSEE, FL 32304 US

## Current Mailing Address:

2457 LANRELL DR.  
TALLAHASSEE, FL 32303 US

## New Mailing Address:

800 OCALA RD  
300-141  
TALLAHASSEE, FL 32304 US

FEI Number: 20-8253188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUTFI, ZARIF  
2457 LANRELL DR.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

LUTFI, ZARIF  
800 OCALA RD  
300-141  
TALLAHASSEE, FL 32304 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:

08/31/2008

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: PRES ( ) Delete  
Name: LUTFI, ZARIF  
Address: 2457 LANRELL DR.  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TRES ( ) Delete  
Name: LUTFI, ZARIF  
Address: 2457 LANRELL DR.  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SECT ( ) Delete  
Name: JACKSON, THOMAS  
Address: 2457 LANRELL DR.  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DIR ( ) Delete  
Name: LUTFI, ZARIF  
Address: 2457 LANRELL DR.  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DIR ( ) Delete  
Name: JACKSON, THOMAS  
Address: 2457 LANRELL DR.  
City-St-Zip: TALLAHASSEE, FL 32303 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUTFI, ZARIF  
Address: 800 OCALA RD SUITE 300-141  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: TRES (X) Change ( ) Addition  
Name: LUTFI, ZARIF  
Address: 800 OCALA RD SUITE 300-141  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: SECT (X) Change ( ) Addition  
Name: JACKSON, THOMAS  
Address: 800 OCALA RD SUITE 300-141  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: DIR (X) Change ( ) Addition  
Name: LUTFI, ZARIF  
Address: 800 OCALA RD SUITE 300-141  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: DIR (X) Change ( ) Addition  
Name: JACKSON, THOMAS  
Address: 800 OCALA RD SUITE 300-141  
City-St-Zip: TALLAHASSEE, FL 32304 US

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: ZARIF LUTFI

PRES

08/31/2008

Electronic Signature of Signing Officer or Director

Date