2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065332

Entity Name: REDHEAD FINANCIAL GROUP, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3030 N. ROCKY POINT DR, W SUITE 150 TAMPA, FL 336077200

Current Mailing Address: New Mailing Address:

3030 N. ROCKY POINT DR, W SUITE 150 TAMPA, FL 336077200

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUMMOND, TEMPLE H 1505 N. FLORIDA AVE. TAMPA, FL 33602 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:

Name: REDHEAD, CHRIS Name: REDHEAD, CHRIS

Address: 1715 N. WESTSHORE BLVD. #220 Address: 3030 N. ROCKY POINT DR. W #150

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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: MICHAEL C. REDHEAD PRES 03/11/2008