

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38989

FILED
Jan 28, 2008
Secretary of State

Entity Name: RED HOOK MANAGEMENT, INC.

Current Principal Place of Business:

13844 LE BATEAU ISLE
FRENCHMANS CREEK
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0334448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIN, HAROLD I
FRENCHMANS CREEK
13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: SCHEIN, HAROLD
Address: 13844 LEBATEAU ISLE, FRENCHMAN'S CREEK
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPDT () Delete
Name: SCHEIN, PHILIP
Address: 1 RICHMOND SQ., STE. 100C
City-St-Zip: PROVIDENCE, RI 02906

Title: VPD () Delete
Name: SCHEIN, MICHAEL
Address: 1 RICHMOND SQ, STE. 100C
City-St-Zip: PROVIDENCE, RI 02906

Title: SD () Delete
Name: SCHEIN-FONTAINE, LESLIE
Address: 1 RICHMOND SQ, STE. 100C
City-St-Zip: PROVIDENCE, RI 02906

Title: D () Delete
Name: PHILIP SCHEIN,
Address: 1 RICHMOND SQ., STE. 100C
City-St-Zip: PROVIDENCE, RI 02906

Title: D () Delete
Name: LESLIE SCHEIN-FONTAI, NE
Address: 1 RICHMOND SQ., STE. 100C
City-St-Zip: PROVIDENCE, RI 02906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
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: HAROLD I SCHEIN

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date