

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125363

FILED
May 01, 2006
Secretary of State

Entity Name: RED DYE 5, INC.

Current Principal Place of Business:

2270 MOUNTAIN SPRUCE ST
OCOEE, FL 34761

New Principal Place of Business:

2705 VIRGINIA DR.
ORLANDO, FL 32803

Current Mailing Address:

2270 MOUNTAIN SPRUCE ST
OCOEE, FL 34761

New Mailing Address:

14358 BLUE VISTA WAY
BROOMFIELD, CO 80020

FEI Number: 20-1546509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICK, RICHARD
2270 MOUNTAIN SPRUCE ST
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

HELMICK, RICHARD
2705 VIRGINIA DR.
ORLANDO, FL 32803 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: _____

05/01/2006

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: DPTS () Delete
Name: HELMICK, RICHARD
Address: 2270 MOUNTAIN SPRUCE ST
City-St-Zip: OCOEE, FL 34761

Title: DV () Delete
Name: KELLIHER, PATRICK
Address: 2270 MOUNTAIN SPRUCE ST
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HELMICK, RICHARD
Address: 14358 BLUE VISTA WAY
City-St-Zip: BROOMFIELD, CO 80020

Title: DV (X) Change () Addition
Name: KELLIHER, PATRICK
Address: 14358 BLUE VISTA WAY
City-St-Zip: BROOMFIELD, CO 34761

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: RICHARD HELMICK

DPTS

05/01/2006

Electronic Signature of Signing Officer or Director

Date