2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2005 8:00 am **Secretary of State DOCUMENT # 187816** 07-15-2005 90020 003 ***150.00 1. Entity Name **REOCO INC** Principal Place of Business Mailing Address 20064149 **78 HWY 40 WEST 78 HWY 40 WEST** INGLIS, FL 34449 INGLIS, FL 34449 07132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1145210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OESTERLE, RALPH E DO NOT WRITE 138 YOUNG DRIVE INGLIS, FL 34449 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS DT TITLE OESTERLE, CLARA NAME STREET ADDRESS 138 YOUNG DRIVE CITY-ST-ZIP INGLIS, FL 34449 TITLE NAME OESTERLE, RALPH STREET ADDRESS 138 YOUNG DRIVE INGLIS, FL 34449 CITY-ST-ZIP DVP **OESTERLE, MICHAEL** NAME STREET ADDRESS 5131 N. ANDRI DRIVE DO NOT WRITE CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael E. Destrale 7/13/05 3524476009

FILED