2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2007 8:00 am
Secretary of State
07-19-2007 90023 033 ***150.00

DOCUMENT # P14492

1. Entity Name
REEVES BROTHERS, INC.

Principal Place of Business	Mailing Address
U.S. HIGHWAY 29, SOUTH P.O. BOX 1898 SPARTANBURG, SC 29304	U.S. HIGHWAY 29, SOUTH P.O. BOX 1898 SPARTANBURG, SC 29304

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

07092007 Chg-P CR2E034 (12/06)

4. FEI Number 23-1470071 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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

FILE NOW!!! FEE IS $150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	☑ Delete	D	☐ Change ☑ Addition
NAME	LIANG, KENNETH		JOHANSSON, LENNART	
STREET ADDRESS	333 SOUTH GRAND AVE. - 28TH FLOOR		790 REEVES ST.	
CITY-ST-ZIP	LOS ANGELES, CA 90071		SPARTANBURG, SC 29301	
TITLE	PS	☑ Delete	P	☐ Change ☑ Addition
NAME	HUSSMANN, GLEN A		DYE, KEITH	
STREET ADDRESS	P.O. BOX 1898,790 REEVES ST.		790 REEVES ST.	
CITY-ST-ZIP	SPARTANBURG, SC 29304		SPARTANBURG, SC 29301	
TITLE	V	☐ Delete	V/T	☑ Change ☐ Addition
NAME	HALL, DANNY W		HALL, DANNY W.	
STREET ADDRESS	PO BOX 1898, 790 REEVES ST		790 REEVES ST.	
CITY-ST-ZIP	SPARTANBURG, SC		SPARTANBURG, SC 29301	
TITLE	D	☑ Delete	S	☐ Change ☑ Addition
NAME	BERMAN, BRIAN		BLOOMENSTEIN, ADAM	
STREET ADDRESS	1301 AVENUE OF THE AMERICAS - 34TH FLOOR		790 REEVES ST.	
CITY-ST-ZIP	NEW YORK, NY 10019		SPARTANBURG, SC 29301	
TITLE	D	☑ Delete	D	☐ Change ☑ Addition
NAME	DAVIS, EUGENE I		OLSSON, LARS E.	
STREET ADDRESS	P.O. BOX 1898, 740 REEVE ST.		790 REEVES ST.	
CITY-ST-ZIP	SPARTANBURG, SC 29304		SPARTANBURG, SC 29301	
TITLE	D	☑ Delete		☐ Change ☐ Addition
NAME	GRAVES, SCOTT			
STREET ADDRESS	333 SOUTH GRAND AVENUE - 28TH FLOOR			
CITY-ST-ZIP	LOS ANGELES, CA 90071			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Danny W. Hall DANNY W. HALL, V.P. 7-9-2007 864-595-3006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #