2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P36462 1. Entity Name REED MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address 1321 S VETERANS BLVD 1321 S VETERANS BLVD BOX 650 BOX 650 **TUPELO, MS 38802** TUPELO, MS 38802 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 64-0389244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, GEORGE M. DO NOT WRITE 6710 MAIN STREET SUITE 238 IN THIS SPACE MIAMI LAKES, FL 33014 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 lamillar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME NELSON, EDWARD R. STREET ADDRESS 1321 S. VETERANS BLVD CHY-S1-ZIP TUPELO, MS U00000539663 05/09/06-80109-014 150.00 TITLE TAYLOR, GEORGE M. 1321 S. VETERANS BLVD STREET ADDRESS CITY-ST-ZIP TUPELO, MS CD TITLE REED, JACK R. NAME 1321 S. VETERANS BLVD STREET ADDRESS DO NOT WRITE CITY - ST - 719 TUPELO, MS IN THIS SPACE DDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NING OFFICER OR DIRECTOR

FILED