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May 17, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000075740

1. Corporation Name
THE REALLY WILD COMPANY

Principal Place of Business + Mailing Address
7345 SAND LAKE ROAD
SUITE 212,
ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
SEPTEMBER 9, 1998

2. Principal Place of Business
21 7345 SAND LAKE ROAD 26. 7345 SAND LAKE ROAD

4. FEI Number
59-3530882 Applied For Not Applicable

Suite, Apt. #, etc.
22. 212 27. 212

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
23. ORLANDO FL 28. ORLANDO FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country
24. 32819 25. USA 29. 32819 30. USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~EVERETT BANNING~~
~~1001 HIGHLAND WOODS COURT~~
~~ORLANDO, FL 32836~~

81 Name EVERETT BANNING
82. Street Address (P.O. Box Number is Not Acceptable)
10,044 HIGHLAND WOODS CT.,
83
84. City ORLANDO FL 85. Zip Code 32836

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE APRIL 28, 1999

12. OFFICERS AND DIRECTORS			
TITLE	DE	<input type="checkbox"/> DELETE	
NAME	BANNING, EVERETT		
STREET ADDRESS	752 BR. PHILIPS BLVD. UNIT 150-111		
CITY-ST-ZIP	ORLANDO, FL 32836		
TITLE	PRESIDENT + DIRECTOR	<input type="checkbox"/> DELETE	
NAME	BANNING, EVERETT		
STREET ADDRESS	10,044 HIGHLAND WOODS COURT		
CITY-ST-ZIP	ORLANDO, FL 32836		
TITLE	DIRECTOR	<input type="checkbox"/> DELETE	
NAME	BANNING, MARI T.		
STREET ADDRESS	10,044 HIGHLAND WOODS COURT		
CITY-ST-ZIP	ORLANDO, FL 32836		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I hereby certify that the information supplied on this annual report or supplement is true and correct. I am the registered agent or director of the corporation or Block 12 or Block 13 if changed, or on

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 as required by Chapter 607, Florida Statutes; and that my name appears in the report as required by Chapter 607, Florida Statutes; and that my name appears in the report as required by Chapter 607, Florida Statutes.

SIGNATURE:

EVERETT BANNING
PRESIDENT + DIRECTOR
(407) 355-7750