2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2007 08:00 A Secretary of State **DOCUMENT #420435** 1. Entity Name REIFCO.INC. Principal Place of Business Mailing Address 2465 NORTH MILITARY TRAIL 2465 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1427113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JENKINS, EDWARD J 3001 SW LUCERN ST PT ST LUCIE, FL 33953 IN THIS SPACE the profit of 8. The above named entity submits this statement on 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, da od agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JENKINS, EDWARD NAME 3001 SW LUCERNE ST STREET ADDRESS ###Ü00000712938#\\\\\ CITY+ST-ZIP PT ST LUCIE, FL 34956 TITLE STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED

Daytime Phone #