2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM **Secretary of State DOCUMENT #479685** 1. Entity Name REE GARDENS, INC. Principal Place of Business Mailing Address 7860 SOUTHWEST 124TH STREET 7860 SOUTHWEST 124TH STREET MIAMI, FL 33156 MIAMI, FL 33156 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1608467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOCK, W DO NOT WRITE 7860 SOUTHWEST 124TH ST MIAMI, FL 33156 IN THIS SPACE 3. 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. Lam lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000534954 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS VD NAMC NOCK, W.S. JR. 7860 SOUTHWEST 124TH ST STREET ADDRESS MIAMI, FL C(TY-51-2/P PD THE NOCK, MARIE MAME STREET ADDRESS 7860 SOUTHWEST 124TH ST CITY-ST-IP MIAMI, FL 000000. THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-ZIP MALE NAME STREET ADDRESS

SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

12. Thereby 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CSTY-ST-ZIP

FILED