

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 09, 2006 8:00 am
Secretary of State

05-01-2006 90347 004 ***150.00

DOCUMENT # 585762 1. Entity Name REY GROUP, INC.			
Principal Place of Business 233 S. SEMORAN BLVD. ORLANDO, FL 32807		Mailing Address 233 S. SEMORAN BLVD. ORLANDO, FL 32807	
2. Principal Place of Business 976 Lake Baldwin Lane Suite 201		3. Mailing Address 976 Lake Baldwin Lane Suite 201	
City & State Orlando FL		City & State Orlando FL	
Zip 32814		Zip 32814	
Country ORANGE		Country ORANGE	
4. FEI Number 59-1847040		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REY, JOSE A 233 S. SEMORAN BLVD. ORLANDO, FL 32807		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 976 LAKE BALDWIN LANE Suite 201 City Orlando FL Zip Code 32814	
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 retaking) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	NAME REY, JOSE A	☐ Delete	TITLE C
STREET ADDRESS 1935 GREEN MEADOW LANE	CITY-ST-ZIP ORLANDO, FL	☐ Change ☐ Addition	NAME REY, JOSE A
TITLE S	NAME REY, ISABEL C	☐ Delete	TITLE S
STREET ADDRESS 1935 GREEN MEADOW LANE	CITY-ST-ZIP ORLANDO, FL	☐ Change ☐ Addition	NAME REY, ISABEL C
TITLE VP	NAME MARTIN, ALDO D	☐ Delete	TITLE VP
STREET ADDRESS 3103 BIRMINGHAM BLVD	CITY-ST-ZIP ORLANDO, FL	☐ Change ☐ Addition	NAME MARTIN, ALDO D
TITLE P	NAME REY, WALTER A	☐ Delete	TITLE P
STREET ADDRESS 2000 COTSWOLD DR	CITY-ST-ZIP ORLANDO, FL 32825	☐ Change ☐ Addition	NAME REY, WALTER A
TITLE P	NAME REY, WALTER A	☐ Delete	TITLE P
STREET ADDRESS 2000 COTSWOLD DR	CITY-ST-ZIP ORLANDO, FL 32825	☐ Change ☐ Addition	NAME REY, WALTER A
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: _____		Date 6/6/06 Daytime Phone # 407 281-6666	