2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT #665933** REBCO ENTERPRISES, INC. Principal Place of Business Mailing Address 135 ORANGE ST P.O. BOX 2530 PALM HARBOR, FL 34683 MUSCLE SHOALS, AL 35662 LIS 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1985412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing U000000897322 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 04/25/08-80043-006 150.00 10. OFFICERS AND DIRECTORS **VS** TITLE NAME WATKINS, STEVE STREET ADDRESS 701 TENNESSEE RIVER DR CITY-ST-ZIP MUSCLE SHOALS, AL 35661 TITLE NAME BRENNAN, VERNA STREET ADDRESS 701 TENNESSEE RIVER DR MUSCLE SHOALS, AL 35661 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

HILE NAME STREET ADDRESS CITY-ST-ZIP

FILED