2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90231 037 ***150.00 **DOCUMENT #825606** 1. Entity Name REECE ENTERPRISES, INC. 40084588 Principal Place of Business Mailing Address 6990 MCNERNEY ROAD 6990 MCNERNEY ROAD NORTHWOOD, OH 43619 NORTHWOOD, OH 43619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 34-1046489 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, BOYD Street Address (P.O. Box Number is Not Acceptable) LODGE 7-APT, 208 INNESBROOK GOLF CLUB TARPON SPRINGS, FL 33589 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Addition REECE, JAMES NAME NAME STREET ADDRESS 6990 MCNERNEY ROAD STREET ADDRESS CITY-ST-ZIP NORTHWOOD, OH 43619 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition M Delete NAME REECE, CLAYTON NAME STREET ADDRESS 6697 EMBASSY ESTATES STREET ADDRESS CITY-ST-ZIP MAUMEE, OH 43537 CITY-S1-ZIP ☐ Channe Defete ☐ Addition TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Delete HILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST ZIP 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 attactminent with an address with all others like empowered.

FILED

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4-25-07