## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F07000000377 1. Entity Name **FILED** REES ENTERPRISES, INC. Jul 16, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 10715 BANFIELD DR 10715 BANFIELD DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 07062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4149597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOMAN, MICHAEL G DO NOT WRITE 10715 BANFIELD DR RIVERVIEW, FL 33569 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 of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE HOMAN, MICHAEL G NAME STREET ADDRESS 10715 BANFIELD DR CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE SIMPSON, BRIAN NAME 2842 RICHMOND TERACE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10303 VPS TITLE GIAMBRONE, RUSSELL NAME 2842 RICHMOND TERACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STATEN ISLAND, NY 10303 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE: Brain Signature and typed on Printed Name of Signing Officer or Director

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