2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22083

Entity Name: REBCO PROPERTIES, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 20TH ST 606 AZALEA LANE

STE 500 VERO BEACH, FL 32963

VERO BCH., FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2069 P.O. BOX 643426

VERO BCH., FL 32961 US VERO BEACH, FL 32964

FEI Number: 65-0187478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, BEN F., III

BAILEY III, BEN F PRES
3850 20TH ST P O BOX 2069

BAILEY III, BEN F PRES
606 AZALEA LANE

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 US

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.

SIGNATURE: BEN F BAILEY, III 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 BAILEY, BEN F.,III,
 Name:
 BAILEY III, BEN F PRES

 Address:
 3850 20TH ST.
 Address:
 606 AZALEA LANE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32963

Title: S () Delete Title: S (X) Change () Addition
Name: BAIL FY SUSAN D
Name: BAIL FY SUSAN D

Name:BAILEY, SUSANName:BAILEY, SUSAN DAddress:3850 20TH ST.Address:941 SANDFLY LANECity-St-Zip:VERO BEACH, FL 32960City-St-Zip:VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN F BAILEY, III PRES 04/20/2007