2008 FOR PROFIT, CORPORATION

FILED ANNUAL REPORT Jan 17, 2008 08:00 AM **DOCUMENT # F27172** Secretary of State 1. Entity Name CLAUDE D. REESE REAL ESTATE, INC. Principal Place of Business Mailing Address P.O. BOX 750 140 ROYAL-PALM.WAY PALM BCH, FL 33480 SUITE 201 PALM BEACH, FL 33480 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2074803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE, DAVID V. DO NOT WRITE 140 ROYAL PALM WAY SUITE 210 IN THIS SPACE PALM BEACH, FL 33480 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Charles Ballet (1887) (1884) Tagain Sean Chotain (1887) Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REESE, DAVID V NAME 108 DOLPHIN RD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 00000. 000000787935 01/18/08-80019-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplies with this filing does not goally for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of 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 further exemptions of the corporation or the receiver of rule deepend to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

SIGNATURE:

TATLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS