2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT #F29311 REB MANUFACTURING, INC. Principal Place of Business Malling Address P.O.BOX 1578 82655 OVERSEAS HWY KEY LARGO, FL 33037 US ISLAMORADA, FL 33036 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2084428 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERRY, RICHARD E DO NOT WRITE 124 SOUTH DRIVE ISLAMORADA, FL 33036 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 aggent the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERRY, TRULA L NAME 124 SO. DRIVE 000000543055 STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 05/10/06-80122-022 150.00 BERRY, RICHARD E MALIE STREET ADDRESS **124 SO. DRIVE** ISLAMORADA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE EITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this living 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 charged, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED