2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90061 034 ***150.00 DOCUMENT # F29311 1. Entity Name REB MANUFACTURING, INC. > \$ 007424 m P. 1 Principal Place of Business 82655 OVERSEAS HWY P.O.BOX 1578 PO. 130X 404 ISLAMORADA, FL 33036 KEY LARGO, FL-33037- US ISLAMORADA,FL *3*5036 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2084428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERRY, TRULA L STREET ADDRESS 124 SO. DRIVE ISLAMORADA, FL 33034 CITY-ST-ZIP TITLE BERRY, RICHARD E NAME STREET ADDRESS 124 SO, DRIVE CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO-NOT WRITE- --CITY-ST-ZIP 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

BERRY RULA L.

changed, or on an attachment with an address, with all other like empowered

FILED