

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39986

FILED
Jan 31, 2006
Secretary of State

Entity Name: REED APPLIANCES ENTERPRISES, INC.

Current Principal Place of Business:

3224 FLAGLER AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3224 FLAGLER AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2092092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, GERALD, JR.
3224 FLAGLER AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PRIBRAMSKY, STEVEN R
3224 FLAGLER AVE
KEY WEST, FL 33040 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: STEVEN R PRIBRAMSKY

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, GERALD JR.,
Address: 1416 PATRICIA ST
City-St-Zip: KEY WEST, FL

Title: VST () Delete
Name: SANTANA, GEORGE,
Address: 1411 PATRICIA ST
City-St-Zip: KEY WEST, FL

Title: VP (X) Delete
Name: SANTANA, EDNA
Address: 1411 PATRICIA ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRIBRAMSKY, ROBIN L
Address: 426 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: VTD (X) Change () Addition
Name: PRIBRAMSKY, STEVEN R
Address: 426 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R PRIBRAMSKY

VTD

01/31/2006

Electronic Signature of Signing Officer or Director

Date