2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000002009

1. Entity Name

REI-TENNESSEE, INC.

Principal Place of Business

100 PEABODY PL

STE 1400

MEMPHIS, TN 38103 US

Mailing Address

100 PEABODY PL

STE 1400

MEMPHIS, TN 38103 US

FILED Feb 21, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01162007

4. FEI Number 62-1499399 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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) DATE OUT						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	03/01/07-80012-014 150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELZ, MARTIN S 100 PEABODY PLACE #1400 MEMPHIS, TN 38103					
IITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELZ, RONALD A 100 PEABODY PLACE #1400 MEMPHIS, TN 38103			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD GROVEMAN, ANDREW J 100 PEABODY PLACE #1400 MEMPHIS, TN 38103					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WILLIAMS, JIMMIE D 100 PEABODY PLACE, #1400 MEMPHIS, TN 38103					
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 flue 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-1-01