2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Jan 11, 2008 8:00 am **Secretary of State** DOCUMENT # G80464 1. Entity Name 01-11-2008 90032 007 ***150.00 REAVES REALTY CORPORATION Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD 615 JUNEBERRY COURT SUITE 107 BOCA RATON, FL 33486 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1700 S. Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Suite 502 City & State City & State 4. FEI Number Applied For 59-2370108 Boca Raton Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33432 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WENZEL, KENNETH A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 980 N FEDERAL HWY **STE 440** BOCA RATON, FL 33432 City Zip Code 8. The above named entity submits this statement of the purpose of changing its severed office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 1-5-2008 DATE SIGNATURE. Signature, types printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ■ Addition REAVES, LINDA S. NAME NAME 615 JUNEBERRY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33486 ☐ Delete TITLE ☐ Change ☐ Addition TITLE REAVES, HAROLD D. NAME NAME STREET ADDRESS 615 JUNEBERRY COURT STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ofher like empowered.

Reaves

1/5/2008

561-368-9332

Harold D.

FILED