2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53917

Entity Name: M & P REYNOLDS ENTERPRISES, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 NW 32 STREET STE B

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1900 NW 32 STREET STE B

POMPANO BEACH, FL 33064 US

FEI Number: 65-0090551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, MATTHEW P. REYNOLDS, MATTHEW P.

709 SE 25 AVENUE 2797 NE 26 AVE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: MATTHEW P REYNOLDS 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: REYNOLDS, MATTHEW P., Name: REYNOLDS, MATTHEW P.,

Address: 709 SE 25 AVE Address: 2797 NE 26 AVE

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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: MATTHEW P REYNOLDS DP 04/07/2006

Electronic Signature of Signing Officer or Director

Date