2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT #L11823** 1. Entity Name REVO, INC. Principal Place of Business Mailing Address 1396 GRANDVIEW BLVD. 1396 GRANDVIEW BLVD KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2971498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent RITCH, JOHN B DO NOT WRITE 100 CHURCH ST KISSIMMEE, FL 34741 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE RIVARD, ARMAND NAME STREET ADDRESS 1396 GRANDVIEW BLVD. CITY-ST-ZIP KISSIMMEE, FL 34744 000000815646 02/14/08-80017-024 158.75 vs TITLE NAME RIVARD, SHIRLEY STREET ADDRESS 1396 GRANDVIEW BLVD. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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

TITLE NAME STREET ADDRESS