2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # P00000040237** 1. Entity Name MIKE REED, INC. Principal Place of Business Mailing Address 118 LIDO RD. 118 LIDO RD. WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, MIKE DO NOT WRITE 118 LIDO RD. WINTER SPRINGS, FL 32708 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. Lam familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 1011 REED, MIKE NAME STREET ADDRESS 118 LIDO RD. CITY-ST-ZIP WINTER SPRINGS, FL 32708 U00000818310 . 02/15/08-80037-005-150:00 REED, SUSAN STREET ADDRESS 118 LIDO RD. WINTER SPRINGS, FL 32708 CHY-S1-ZIP HILL STREET ADDRESS DO NOT WRITE CHY-S1-AP IN THIS SPACE 1000 NAMI STREET ADDRESS CHY-SI-AP tifff NAMI STREET ADDRESS CHY-SI-JIP HILL STREET ADDRESS CITY-ST- AP

12. I hereby certify that the information supplied with this filling 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 trugand 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:

FILED