2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075070

Entity Name: REKI ENTERPRISES, INCORPORATED

GRAND JUNCTION, CO 81502

City-St-Zip:

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11420 US #1, PMB 122 N PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 11420 US #1, PMB 122 N PALM BEACH, FL 33408 FEI Number: 65-1030851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLAVIN, MICHAEL A ESQ 4400 PGA AVE, STE 402 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition REBACK, DAVID G Name: Name: 11420 US #1, PMB 122 Address: Address: City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: () Delete Title: VTD Title: () Change () Addition KISH, MICHAEL W Name: Name: PO BOX 3949 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID G. REBACK PSD 01/26/2008