2008 FOR PROFIT CORPORATION

SIGNATURE

TURE AND TYPED OR PRINTED NAME OF SIGNI

FILED ANNUAL REPORT Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P00000107655 1. Entity Name REST-ED, INC. Principal Place of Business Mailing Address 3948 N.W. FOURTH COURT 3948 N.W. FOURTH COURT DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, GENE DO NOT WRITE 3948 N.W. FOURTH COURT DEERFIELD BEACH, FL 33442 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 <u>U00000877490</u> 04/14/08-30016-017 150.0d 10. OFFICERS AND DIRECTORS TITLE PETERS, GENE NAME 3948 N.W. FOURTH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.