2007 FOR PROFIT CORPORATION

Jan 29, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P01000083020 1. Entity Name REN, INC. Mailing Address Principal Place of Business 3428 CR 584 3428 CR 584 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMURA, MASSAKI DO NOT WRITE 2002 AUSTRALIAN WAY E 18 IN THIS SPACE CLEARWATER FL 33763 3. 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) U00000609876 02/01/07-80067-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIMURA, MASSAKI NAME STREET ADDRESS 2002 AUSTRALIAN WAY E18 CLEARWATER, FL 33763 CITY-ST-ZIP TITLE KIMURA, AYAKO NAME STREET ADDRESS 2002 AUSTRALIAN WAY E18 CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITHE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 ampowered to execute this report as required by Chapter 807, 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:

CITY-ST-20P

STGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

FILED