2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000102858 1. Emity Name MEYER'S REEF, INC. Principal Place of Business Malling Address 17811 GULF BLVD 17811 GULF BLVD REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708 CR2E034 (11/05) 01032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 30-0015131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, RICHARD L DO NOT WRITE 10479 125TH AVENUE NORTH LARGO, FL 33773 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 & applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MEYER, RICHARD L 10479 125TH AVENUE NORTH STREET ADDRESS CSTY-ST-ZIP LARGO, FL 33773 04/14/06-88007-022 150.00 TITLE NAME STREET ADDRESS CXTY-ST-7IP TITLE HALAF STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TRE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AUDRESS City-St-Zif TITLE MANE STREET ADDRESS 12. Thereby 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 both, 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

KUSEOL MEYER 4/1/06

FILED