

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031644

Entity Name: REEF LIFE, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

5925 ANGLER'S AVE
D-9
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

8698 GRIFFIN RD.
COOPER CITY, FL 33328

Current Mailing Address:

ONE FINANCIAL PLAZA
1400
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 04-3644254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, PATRICK J
ONE FINANCIAL PLAZA
1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIES, NORMA
Address: 7140 SW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: DAVIES, PATRICK J
Address: 7140 SW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK DAVIES

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date