2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P02000059215 1. Entity Name REICH PROPERTIES, INC. Mailing Address Principal Place of Business 2701 MICHIGAN AVE STE J 2701 MICHIGAN AVE STE J KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 CR2E034 (11/05) 04242006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0048979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICH, JOHN C DO NOT WRITE 3675 BOGGY CREEK ROAD KISSIMMEE, FL 34744 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 if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REICH, JOHN C NAME U00000538793 05/09/06-80073-007 150.00 STREET ADDRESS 3675 BOGGY CREEK ROAD KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE REICH, SHAYNA T NAME 3675 BOGGY CREEK ROAD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 regarder 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P