2008 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P02000060772 1. Entity Name REALITY ELECTRONICS INC. Principal Place of Business Mailing Address 125 104TH AVE P.O. BOX 4576 SUITE #9 TREASURE ISLAND FL 33706 SEMINOLE FL 33775 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 71-0888117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent READ, SHERRY A Street Address (P.O. Box Number is Not Acceptable) 14408 MOORING DR SEMINOLE FL 33776 City Zip Code 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, typest or crimed nearing strong agent and the frampicación. (NOTE: Registered Agera signature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 : 100 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIT; F ☐ Derete TITLE Change Addition NAME READ, SHERRY A NAME 14408 MOORING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition 000000807656 02/07/08-80016-018 150.00 NAME READ, MICHAEL G NAME STREET ADDRESS 14408 MOORING DR. STREET ADDRESS CITY-ST-7IP SEMINOLE FL 33776 CITY-ST-ZIP DT: F ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-31-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP TITLE De:ele TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NAME

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

1-28-08 7273608100