2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 06, 2006 08:00 AM DOCUMENT # P02000090675 Secretary of State REEFSMART.COM INC Principal Place of Business Mailing Address 3866 PROSPECT AVE., STE 1 3866 PROSPECT AVE., STE 1 RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEt Number 30-0106577 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANIER, MELVIN R DO NOT WRITE 3866 PROSPECT AVE., STE 1 RIVIERA BEACH, FL 33404 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 accerthe obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and afte it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00

3892 PROSPECT AVENUE

RIVIERA BEACH, FL 33404

LANIER, MELVIN R

10. HILE

NAME

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

City-SI-ZIP TITLE

CITY-ST-ZIP

TITLE NAME.

SILE

TITLE NAME OFFICERS AND DIRECTORS

000000420629 02/16/06-80002-008 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicat

DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-842-542