2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State 05-05-2006 90168 031 ***150.00 **DOCUMENT # P03000051425** REYNAERT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD SUITE 470 SUITE 470 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 800 W. CYPRESS CREEK RD 800 W. CYPRESS CREEK RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) SUITE 465 SUITE 465 Applied For City & State 4. FEI Number City & State 30-0204640 Not Applicable FORT LAUDERDALE, FL FORT LAUDERDALE, FL Country \$8.75 Additional \Box 5. Certificate of Status Desired 33309 USA 33309 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK RD. STE, 470 FORT LAUDERDALE, FL 33309 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DAS ☐ Addition TITLE ☐ Delete TITLE LEGEL, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 800 W CYPRESS CREEK RD.,#470 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Change Addition X Delete TITLE TITL F LEGEL, LARRY NAME 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DPST ☐ Delete TITLE X Change Addition TITLE REYNAERT, JEROME NAME NAME 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS P.O. BOX 1059 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-7IP ALVA, FL 33920 CITY-ST-ZIP ☐ Change ■ Addition X Defete TITLE TITLE NAME REYNAERT, DOUGLAS NAME 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition REYNAERT, ROBERT NAME NAME STREET ADDRESS 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attach WGEL

SECR SIGNATURE: _(Daytime Phone #