2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

WARRECK MORMAN

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P03000058238** 1. Entity Name THE REITNOM GROUP, INC. Principal Place of Business Mailing Address 2365 NW 182 TERR 2365 NW 182 TERR MIAMI, FL 33056 MIAML FL 33056 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2405021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, WARRICK DO NOT WRITE 2365 NW 182 TERR MIAMI, FL 33056 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 aigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THE NORMAN, WARRICK NAME STREET ADDRESS 2365 NW 182 TERR CITY-ST-ZIP MIAMI, FL 33056 05/27/08-80059-018 300.00 VD TITLE NORMAN, HELEN NAME STREET ADDRESS 2365 NW 182 TERR CITY-ST-ZIP MIAMI, FL 33056 TITLE SD NORMAN, RUSSELL NAME STREET ADDRESS 2365 NW 182 TERR DO NOT WRITE CITY-ST-7IP MIAMI, FL 33056 IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with hat thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report strute 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 fir trustee empowered to exempte 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 186⁻326-6619

FILED