2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # P03000099630 03-24-2006 90035 039 ***150.00 1. Entity Name REEF BOOKS, INC. Principal Place of Business Mailing Address 3 FISHING VILLAGE DRIVE **3 FISHING VILLAGE DRIVE** NORTH KEY LARGO, FL 33037 NORTH KEY LARGO, FL 33037 50005386 03212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0222902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, BRUCE DO NOT WRITE 24 DOCK SIDE LANE IN THIS SPACE PMB 195 NORTH KEY LARGO, FL 33037 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, your or printed name of registered agoing and amplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITILE ELLIOTT, BRUCE W NAME 35 FISHING VILLAGE DR. NORTH STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 VSD TITLE NAME ELLIOTT, KIM STREET ADDRESS 35 FISHING VILLAGE DR. NORTH CITY-ST-7/P KEY LARGO, FL 33037 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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