2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2007 8:00 am Secretary of State 05-29-2007 90044 032 ***150.00 DOCUMENT # P03000099630 1. Entity Name REEF BOOKS, INC. Principal Place of Business Mailing Address 40118769 3 FISHING VILLAGE DRIVE 3 FISHING VILLAGE DRIVE NORTH KEY LARGO, FL 33037 NORTH KEY LARGO, FL 33037 No Chg-P CR2E034 (11/05) 02192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0222902 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELLIOTT, BRUCE DO NOT WRITE 24 DOCK SIDE LANE PMB 195 IN THIS SPACE NORTH KEY LARGO, FL 33037 8. The above named early 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE ELLIOTT, BRUCE W NAME STREET ADDRESS 35 FISHING VILLAGE DR. NORTH CITY-ST-ZIP KEY LARGO, FL 33037 VSD TITLE NAME ELLIOTT, KIM 35 FISHING VILLAGE DR. NORTH STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE: 2

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

FILED