2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 8:00 am Secretary of State 02-08-2007 90053 025 ***150 00 DOCUMENT # P04000070475 1. Entity Name REEL AMERICAN ENTERPRISES, INC. 40012152 Principal Place of Business Mailing Address 1700 S.E. 15TH STREET 209 /607 SE /47 FORT LAUDERDALE, FL 33316 1700 S.E. 15TH STREET 200- 1607 SE 1414 ST FORT LAUDERDALE, FL 33316 US CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2136265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIEGLE, MATTHEW H DO NOT WRITE 1700 C. F. 15TH CTDEET 209 /607 SE /4TH ST FORT LAUDERDALE, FL 33316 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITI F SIEGLE, MATTHEW H NAME 4700 S.E. 45TH STREET; #200 /607 SE 14TH ST. STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZiP TITLE 1700 S.E. 15TH STREET 1607 SE 14TH ST. SIEGLE, ELIZABETH C NAME STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP SEC. TITLE SIEGLE, MATTHEW H NAME 4700 S.E. 15TH STREET, #209—1607 SE 14TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TREA IN THIS SPACE TITLE SIEGLE, MATTHEW H NAME 4700 S.E. 45TH STREET, #200 - 1607 SE 14TH ST. STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED