

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091068

FILED
Jul 20, 2006
Secretary of State**Entity Name:** REYNOLDS CONCEPTS INCORPORATED**Current Principal Place of Business:**6447 PEMBROKE ROAD
HOLLYWOOD, FL 33023**New Principal Place of Business:**1557 GUNSTOCK CT
HAMPTON, GA 30228**Current Mailing Address:**P.O. BOX 694741
MIAMI, FL 33269**New Mailing Address:**1557 GUNSTOCK CT
HAMPTON, GA 30228**FEI Number:** 20-1240371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REYNOLDS, MALTIMORE M
P.O. BOX 694741
MIAMI, FL 33269 US**Name and Address of New Registered Agent:**REYNOLDS, MALTIMORE M
6447 PEMBROKE RD
HOLLYWOOD, FL 33023

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, MALTIMORE M
Address: P.O. BOX 694741
City-St-Zip: MIAMI, FL 33269 US

Title: VP () Delete
Name: REYNOLDS, MALTIMORE M
Address: P.O. BOX 694741
City-St-Zip: MIAMI, FL 33269 US

Title: SEC () Delete
Name: REYNOLDS, MALTIMORE M
Address: P.O. BOX 694741
City-St-Zip: MIAMI, FL 33269 US

Title: T () Delete
Name: REYNOLDS, MALTIMORE M
Address: P.O. BOX 694741
City-St-Zip: MIAMI, FL 33269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: VP (X) Change () Addition
Name: REYNOLDS, DALIAH T
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: SEC (X) Change () Addition
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

Title: T (X) Change () Addition
Name: REYNOLDS, MALTIMORE M
Address: 1557 GUNSTOCK CT
City-St-Zip: HAMPTON, GA 30228 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALTIMORE REYNOLDS

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date

PO BOX ACCEPTED IN ERROR FOR REGISTERED AGENT