2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P04000119931** RAE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 10912 N 56 ST 10912 N 56 ST TEMPLE TERRACE, FL 33617-3004 TEMPLE TERRACE, FL 33617-3004 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1474629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Jan Brand Fee Required 6. Name and Address of Current Registered Agent FRIDELLA, MICHAEL DO NOT WRITE 10912 N 56 ST TEMPLE TERRACE, FL 33617-3004 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 algneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME FRIDELLA, MICHAEL 10912 N 56 ST STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 336173004 TITLE U000000823664 FRIDELLA, TRISHA R NAME 02/20/08-80046-016 150.00 STREET ADDRESS 10912 N 56 ST CITY-ST-ZIP TEMPLE TERRACE, FL 336173004 TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR