

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121398

Entity Name: REB FAMILY ENTERPRISES, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2055 NE 204TH STREET NORTH
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2055 NE 204TH STREET
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2055 NE 204TH STREET NORTH
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2055 NE 204TH STREET
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1525200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI, 1185 IMMOKALEE RD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEASLEY, ROBERT E
Address: 2055 NE 204TH STREET NORTH
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PVTs () Delete
Name: BEASLEY, ROBERT E
Address: 2055 NE 204TH STREET NORTH
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEASLEY, ROBERT E
Address: 2055 NE 204TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PVTs (X) Change () Addition
Name: BEASLEY, ROBERT E
Address: 2055 NE 204TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROBERT E. BEASLEY

PVTs

02/15/2006

Electronic Signature of Signing Officer or Director

Date