2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000027408 04-30-2007 90382 021 ***150.00 FROSTPROOF REI, INC. Principal Place of Business Mailing Address 4300 COUNTY ROAD 630 EAST FROSTPROOF FL 33843 4300 COUNTY ROAD 630 EAST FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, FRANK W Street Address (P.O. Box Number is Not Acceptable) 4300 COUNTY ROAD 630 EAST FROSTPROOF FL 33843 City Zip Code 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 $\bar{\epsilon}$ applicable. (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete THE ☐ Change Addition GARCIA, FRANK W NAME NAME 4300 C.R. 630 EAST STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-SI-ZIP CITY-SI-ZIP ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7IP HHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY SI-78P CITY - ST - ZIP ☐ Delete HHE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this roport 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:

FRANK W Garcia

4-21-07

FILED

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