

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061133

Entity Name: REEL CASH, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

555 WILSON AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2035 FINS LANE
MALABAR, FL 32950

Current Mailing Address:

555 WILSON AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

2035 FINS LANE
MALABAR, FL 32950

FEI Number: 01-0834756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BRITTNEY
555 WILSON AVE.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERNDON, BRITTNEY
2035 FINS LANE
MALABAR, FL 32950 US

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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNDON, BRITTNEY
Address: 555 WILSON AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: HERNDON, MATT
Address: 555 WILSON AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNDON, BRITTNEY
Address: 2035 FINS LANE
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change () Addition
Name: HERNDON, MATT
Address: 2035 FINS LANE
City-St-Zip: MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify 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: BRITTNEY HERNDON

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date