2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113427

Entity Name: JEFF&WHITNEY REED, INC.

FILED Jul 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 SOUTH MAIN STREET 820 SOUTH MAIN ST. BELL, FL 32619 BELL, FL 32619

Current Mailing Address: New Mailing Address:

320 SOUTH MAIN STREET P.O. BOX 490 BELL, FL 32619 BELL, FL 32619 US

FEI Number: 59-3816270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, WHITNEY REED, WHITNEY V PRES 830 MAIN STREET 830 MAIN STREET BELL, FL 32619 BELL, FL 32619

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: WHITNEY REED 07/08/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

REED, JEFF Name: P.O. BOX 490 Address: City-St-Zip: BELL, FL 32619 US

Title: VΡ () Delete REED, WHITNEY Name: P.O. BOX 511 Address: BELL, FL 32619 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition

Name: REED, JEFF P.O. BOX 490 Address: City-St-Zip: BELL, FL 32619 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: WHITNEY REED VΡ 07/08/2007