

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# P05000167479

Entity Name: REYNA'S BAIL BONDS, INC.

Current Principal Place of Business:

2911 W. 39TH STREET
500
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2911 W. 39TH STREET
500
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-0132450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, LAZARO J
2911 W. 39TH STREET
SUITE 500
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROMERO VEGA, REYNA
2911 W. 39TH STREET
SUITE 500
ORLANDO, FL 32839 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: REYNA ROMERO VEGA 04/07/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMERO-VEGA, REYNA
Address: 2911 W. 39TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32839

Title: P (X) Delete
Name: NOVOA, LAZARO J
Address: 2911 39 STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO-VEGA, REYNA
Address: 2911 W. 39TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32839

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: REYNA ROMERO VEGA P 04/07/2008
Electronic Signature of Signing Officer or Director Date