



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90021 039 ***150.00

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|--|--|---|--|---|--|
| DOCUMENT # P06000037365 1. Entity Name REYS ELITE SERVICES, INC. | | | |  | |
| Principal Place of Business 1109 CARDINAL CREEK PL OVIEDO, FL 32765 US | | | Mailing Address 1109 CARDINAL CREEK PL OVIEDO, FL 32765 US | | |
| 2. Principal Place of Business - No P.O. Box # 904 Belhaven Dr Suite, Apt. #, etc. Orlando, FL 32828 City & State | | 3. Mailing Address 904 Belhaven Dr Suite, Apt. #, etc. Orlando, FL 32828 City & State | | 40023186  | |
| Zip USA | | Zip USA | | 4. FEI Number 20-4488364 Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 02162007 Chg-P CR2E034 (12/06) | |
| 6. Name and Address of Current Registered Agent HAYES, BRENDA 1109 CARDINAL CREEK PL OVIEDO, FL 32765 | | | 7. Name and Address of New Registered Agent Name Brenda Sierra Street Address (P.O. Box Number is Not Acceptable) 904 Belhaven Dr. Orlando, FL 32828 City FL 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 <u>Brenda Sierra</u> <u>2/16/07</u> DATE <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD HAYES, BRENDA 1109 CARDINAL CREEK PL OVIEDO, FL 32765 <input checked="" type="checkbox"/> Delete <i>name & address changed</i> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Brenda Sierra 904 Belhaven Dr. Orlando, FL 32828 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PSTDDVD | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD BONILLA, CARMEN 1109 CARDINAL CREEK PL OVIEDO, FL 32765 <input checked="" type="checkbox"/> Delete <i>Delete</i> | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Ba Sie</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <u>2/16/07</u> <u>407 949-4460</u> <small>Date Daytime Phone #</small> | | |

* Name changed from Brenda Hayes to Brenda Sierra