2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002141

Entity Name: REWD ENTERPRISES, INC.

FILED Apr 12, 2008 Secretary of State

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

800 W. OAKLAND PARK BLVD., STE. 305 800 W. OAKLAND PARK BLVD. WILTON MANORS, FL 33311

STE. 305

NIEVES, MANUEL

WILTON MANORS, FL 33311

800 W. OAKLAND PARK BLVD.

Current Mailing Address: New Mailing Address:

800 W. OAKLAND PARK BLVD., STE. 305 P.O. BOX 70305

WILTON MANORS, FL 33311 FORT LAUDERDALE, FL 33307

FEI Number: 83-0470787 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

STE. 305 MIAMI, FL 33145 US WILTON MANORS, FL 33311 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: MANUEL NIEVES 04/12/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

Name: NIEVES, MANUEL Name: 800 W. OAKLAND PARK BLVD., STE. 305 Address: Address: City-St-Zip: WILTON MANORS, FL 33311 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: MANUEL NIEVES DP 04/12/2008