2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JASON B REW

Jan 28, 2008 8:00 am DOCUMENT # P07000064952 **Secretary of State** 01-28-2008 90041 037 ***150.00 GREAT BURIAL REEF, INC Principal Place of Business Mailing Address 1402 MILLBROOK CIRCLE 1402 MILLBROOK CIRCLE BRADENTON, FL 34212 BRADENTON, FL 34212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11015 Gatewood Dr. 11015 Gatewood Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Chg-P Suite E-4 City & State Bradenton City & State 4. FEI Number Applied For Bradenton, 26-0200935 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 34 211 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REW, JASON B Street Address (P.O. Box Number is Not Acceptable) 1402 MILLBROOK CIRCLE BRADENTON, FL 34212 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REW, JASON B NAME STREET ADDRESS 1402 MILLBROOK CIRCLE STREET ADDRESS BRADENTON, FL 34212 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED