2008 FOR PROFIT CORPORATION

Feb 01, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P93000035373 02-01-2008 90018 016 ***158.75 REEF PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 15 BARRACUDA LANE 15 BARRACUDA LANE KEY LARGO, FL 33037 KEY LARGO, FL 33037 US CR2E034 (11/05) 01182008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0420379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSEN, MILDRED C. DO NOT WRITE 9 PERKY ROAD KEY LARGO, FL 33037 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150:00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE F NAME LARSEN, MILDRED C. STREET ADDRESS 9 PERRY RD. CITY-ST-7IP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY_ST_ZIP_ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

FILED