2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000014316 1. Entity Name REME A.G., INC. Principal Place of Business 950 N COLLIER BLVD Mailing Address 950 N COLLIER BLVD

SIGNATURE:

FILED
May 24, 2007 08:00 A
Secretary of State

SUITE 205 SUITE 205 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 05212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0465787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CRAIG R DO NOT WRITE 606 BALD EAGLE DR. SUITE 500 IN THIS SPACE MARCO ISLAND, FL 34145 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIL! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ANKNER, KARL STREET ADDRESS 520 ALAMEDA CT. CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE U00000765104 05/31/07-80026-010 150.00 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 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/trus/ee 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.