2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P94000068094 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** REIM INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 3130 -3122 N. PINE ISLAND RD. 3130 -3122 N. PINE ISLAND RD. SUNRISE FL 33351 SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0520071 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDEN HOLZ, ITAMAR Street Address (P.O. Box Number is Not Acceptable) 3122 N. PINE ISLAND ROAD SUNRISE FL 33351 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change Addi... TITLE ☐ Defete NAME MARKE GOLDENHOLZ, ITAMAR STREET ADDRESS 3122 N PIKE ISLAND STREET ADDRESS 1000000450773 SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-2/P 03/10/06-8<u>0020-007</u> 150.00 ☐ Change A. A. Call **VPS** ☐ Delete TITLE TITLE NAME SHIMONI, DANIELLA MARAF STREET ADDRESS STREET ADDRESS 3130 N, PINE ISLAND RD. CITY-ST-7/P CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete TITLE ☐ Chance T Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-7P ☐ Addisi ☐ Delete ☐ Change TITLE BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE Change A.S. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-719 ☐ Defete Change ☐ Add.... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 reserver 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

SIGNING OFFICER OR DIRECTOR

if changed, or on an attack

SIGNATURE:

nent with an audress, with all other