2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008444

Entity Name: THE REAWOOD GROUP INC.

FILED Mar 10, 2009 Secretary of State

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

6300 SW 85TH AVE 5419 SE HORSESHOE POINT ROAD

MIAMI, FL 33143 STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 835307 P.O. BOX 2587 STUART, FL 34995 MIAMI, FL 33283

FEI Number: 65-0553823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REA, LAWRENCE E JR REA, LAWRENCE E JR 6300 SW 85TH AVE 5419 SE HORSESHOE POINT ROAD MIAMI, FL 33143 STUART, FL 34997 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: 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

REA, LAWRENCE E JR Name: 6300 SW 85TH AVE Address:

City-St-Zip: MIAMI, FL 33143

Title: () Delete REA. DOROTHY Name:

6300 SW 85TH AVE Address:

MIAMI, FL 33143 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

REA, LAWRENCE E JR Name:

Address: 5419 SE HORSESHOE POINT ROAD

City-St-Zip: STUART, FL 34997

Title: (X) Change () Addition

Name: REA. DOROTHY

Address: 5419 SE HORSESHOE POINT ROAD

STUART, FL 34997 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: LAWRENCE E REA JR **PRES** 03/10/2009