2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P95000025205

Entity Name: REYNOLDS PEST MANAGEMENT, INC.

Current Principal Place of Business:

2665 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1572 SE S. NIEMEYER CR.
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

P. O. BOX 811
JENSEN BEACH, FL 346580811 US

New Mailing Address:

1572 SE S. NIEMEYER CR.
PORT ST LUCIE, FL 34952 US

FEI Number: 65-0588136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYNOLDS, BRIAN
484 NW SUNFLOWER PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

REYNOLDS, BRIAN
1572 SE S. NIEMEYER CR.
PORT ST LUCIE, FL 34952 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: 01/08/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: REYNOLDS, BRIAN
Address: 2665 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: REYNOLDS, BRIAN
Address: 484 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Change (X) Addition
Name: REYNOLDS, CHRIS
Address: 484 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: BRIAN REYNOLDS PRES 01/08/2008
Electronic Signature of Signing Officer or Director — Date