2006 FOR PROFIT CORPORATION ANNUAL REPORT

02-24-2006 90001 040 ***150.00 DOCUMENT # P96000084013 1. Entity Name REBOSA, INC. 4001727 Principal Place of Business Mailing Address 2335 TAMIAMI TRAIL NO 2335 TAMIAMI TRAIL NO SUITE 301 SUITE 301 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 37-1468778 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLD, DENNIS S ESQ. Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEINERT-BARMIG, SABINE NAME NAME 2335 TAMIAMI TRAIL NO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLD, DENNIS S 2335 TAMIAMI TRAIL NO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Addition TITLE ☐ Change TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 changed, or on an attachment with an address. With protection of the corporation or an attachment with an address. With protection of the corporation of Dennis S. Gold, 2/20/06 239-649-4653 SIGNATURE D NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED Feb 24, 2006 8:00 am

Secretary of State