

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005935

Entity Name: R.E.H. PROPERTIES, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

25650 MONROE ST.
ASTATULA, FL 34705

New Principal Place of Business:

25650 MONROE ST
ASTATULA, FL 34705

Current Mailing Address:

10311 ORANGEWOOD BLVD.
SUITE B
ORLANDO, FL 32821

New Mailing Address:

10311 ORANGEWOOD BLVD
SUITE B
ORLANDO, FL 32821

FEI Number: 59-3435819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES A ESQ
9435 SILVER LAKE DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMAN, RONALD E
Address: 9439 FOREST CITY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPSD () Delete
Name: HARTMAN, JAMES A
Address: 9439 FOREST CITY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMAN, RONALD E
Address: 10311 ORANGEWOOD BLVD, SUITE B
City-St-Zip: ORLANDO, FL 32821

Title: VPSD (X) Change () Addition
Name: HARTMAN, JAMES A
Address: 10311 ORANGEWOOD BLVD, SUITE B
City-St-Zip: ORLANDO, FL 32821

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: JAMES A HARTMAN

VP

06/01/2007

Electronic Signature of Signing Officer or Director

Date