2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2006 08:00 AM Secretary of State

DOCUMENT # P97000010564 1. Entity Name REESE AUTOMOTIVE INC.				Secretary of State
Principal Place of Business Mailing Address 6750 106TH ST N 6750 106TH ST N SEMINOLE, FL 33772 SEMINOLE, FL 33772				
DO NOT WRITE IN THIS SPACE			CE	02132006 No Chg-P CR2E034 (11/05) 4. FEI Number
REESE, CHRISTOPHER M 6023 BAYLAKE DRIVE N SAINT PETERSBURG, FL 33708				DO NOT WRITE
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 reinstalling). DATE				
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE D REESE, CHRISTOPHER M 6023 BAYLAKE DR N SAINT PETERSBURG, FL 33708	RECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS C/TY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	IN THIS SPACE
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title Kame Street address City-St-DP			1 (2.2) (1.2) (1.2) (1.2) (1.2) (1.2)	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 it changed, or on an attachment with an address, with all other like empowered.				

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __