2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 28, 2005
Secretary of State

DOCUMENT# P97000073572

Entity Name: REBOUND ENTERPRISES, INC.

Current Principal Place of Business:

1005 POLK ST.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1005 POLK ST.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3470860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, CARL J
1005 POLK ST.
BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: BURGESS, CARL J
Address: 1005 POLK ST
City-St-Zip: BARTOW, FL 33830

Title: T ( ) Delete
Name: BURGESS, KIA M
Address: 1005 POLK ST
City-St-Zip: BARTOW, FL 33830

Title: VP ( ) Delete
Name: BURGESS, LOUIS A
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

Title: SEC ( ) Delete
Name: BURGESS, CORY J
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

Title: DIR ( ) Delete
Name: WATKINS, JAMES
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

Title: VP ( ) Delete
Name: BURGESS, HERMAN L
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPO (X) Change ( ) Addition
Name: HOLLOWAY, CHRISTY P
Address: 1005 POLK ST
City-St-Zip: BARTOW, FL 33830

Title: CFO (X) Change ( ) Addition
Name: BURGESS, LOUIS A
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change ( ) Addition
Name: DIXON, ANDRE
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PR (X) Change ( ) Addition
Name: STEPHENS, RUFUS
Address: 1005 POLK STREET
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTY HOLLOWAY VP 07/28/2005

Electronic Signature of Signing Officer or Director Date