2005 FOR PROFIT CORPORATION ANNUAL REFURI

FILED DÖCUMENT # P97000089751 Apr 30, 2005 08:00 AM Secretary of State 1. Entity Name RE ACQUISITIONS, INC. Principal Place of Business Mailing Address 730 W. BROWARD BI VD 730 W. BROWARD BLVD FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSTON, BART A DO NOT WRITE 350 E. LAS OLAS BLVD #1700 IN THIS SPACE FT. LAUDERDALE, FL 33301 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 Fforida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (RIOTE, Registered Agent signature required when reinstating) 3. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. me NAME DENBERG, ROBERT L STREET ADDRESS 730 W. BROWARD BLVD. CITY ST-ZIP FT. LAUDERDALE, FL 33312 U00000350563 1133 F 05/02/05-80111-004 150.0D SCHOLL, GEORGE H NAME STREET ADDRESS 730 W. BROWARD BLVD. CITY-ST-78P FT. LAUDERDALE, FL 33312 BILE HOUSTON, BART A NAME STREET ADDRESS 730 W. BROWARD BLVD. DO NOT WRITE CITY- ST-7IP FT. LAUDERDALE, FL 33312 IN THIS SPACE TERF NAME STREET ADDRESS CITY ST ZIP TELLE NAME STREET ADDRESS CHY-ST ZP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplied or his 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 of further empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR