FILED 2007 FOR PROFIT CORPORATION Apr 18, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000049403 1. Entity Name FRANK J. RIEF, III, P.A. Mailing Address Principal Place of Susiness 442 W. KENNEDY BLVD 442 W. KENNEDY BLVD NO. 340 NO. 340 TAMPA, FL 33606 TAMPA, FL 33606 No Chg-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3515320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEF, FRANK K III. DO NOT WRITE 442 W. KENNEDY BLVD. **STE 340** IN THIS SPACE TAMPA, FL 33606 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIEF, FRANK J III U000000714773 3318 JEAN CIRCLE STREET ADDRESS 04/27/07-80036-020 150.0b TAMPA, FL 33629 CITY-ST-ZIP

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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 eath; that I am an officer or director of the corporation or the receiver or fustee 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 a state-thment with an address, with all other like improvement.

SIGNATURE

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