2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P99000005411 1. Entity Name REID FAMILY CORP. Principal Place of Business Mailing Address **4375 SANCTUARY LANE** 2251 BLOUNT RD **BOCA RATON, FL 33431** POMPANO BEACH, FL 33069 2. Principal Place of Business S. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01092006 Chg-F CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0889876 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, CHARLES P 4375 SANCTUARY LANE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code FI 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered actors and title if equicable. (COTE: Registered Apent signature regulated when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWII FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D 7/TEF fttt F ☐ Celete Addition U00000504181 NAME REID, CHARLES P NAME 4375 SANCTUARY LANE STREET ARRESTS STREET ADDRESS 04/26/06-80061-020 150**.0**0 BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition REID, CONSTANCE W MANE NAME STREET ACCRESS **5898 NW 21 STREET** STREET ADDRESS DIY-ST-ZP BOCA RATON, FL 33431 ENTY-SI-ZIP IIILE ☐ Delete TITLE ☐ Chance Addition NAME SAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP Addition | Delete TITLE 7873 F Change MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZVP Delete HILE ☐ Change Addition. KAME MAME STREET ADDRESS STREET ADDRESS SSTY -ST - 219 CITY-ST-ZIP [] Addition TIDE ☐ Delete TITLE Change: MARKE NAME STREET AUDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an advises, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

CATY-ST-ZIP

CITY-ST-ZP