

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050751

FILED
Apr 30, 2008
Secretary of State

Entity Name: REEL VENTURES & INVESTMENTS, INC.

Current Principal Place of Business:

1001 N. U.S. HIGHWAY 1
STE. 800
JUPITER, FL 33477 US

Current Mailing Address:

1001 N. U.S. HIGHWAY 1
STE. 800
JUPITER, FL 33477 US

New Principal Place of Business:

11780 N US HIGHWAY 1
STE. 400
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11780 N US HIGHWAY 1
STE. 400
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0938322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, STE 2200
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASARA, MATTHEW
Address: 1001 N. U.S. HIGHWAY 1, STE 800
City-St-Zip: JUPITER, FL 33477 US

Title: DVS () Delete
Name: BUDDMEYER, DAVID
Address: 1001 N. U.S. HIGHWAY 1, STE. 800
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BASARA, MATTHEW
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DVS (X) Change () Addition
Name: BUDDMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAVID BUDDMEYER

DVS

04/30/2008

Electronic Signature of Signing Officer or Director

Date