, 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 10, 2006 08:00 AN Secretary of State DOCUMENT # S30263 1. Entity Name J.R. REYNOLDS GROUP, INC. Principal Place of Business Mailing Address 5982 SE 21ST COURT 5982 SE 21ST COURT OCALA FL 34480-6153 OCALA FL 34480-6153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3050630 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYNOLDS, JAMES R., SR Street Address (P.O. Box Number is Not Acceptable) 5982 SE 21ST COURT OCALA FL 34480-6153 City Zip Code 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 acces the obligations of registered agent. SIGNATURE Signiflyre, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TITLE ☐ Change ☐ Addiii MANAF REYNOLDS, JAMES R., SR NAME U00000563986 STREET ADDRESS STREET ADDRESS 5982 S.E. 21ST CT. 05/20/06-80036-013 550.00 CITY-ST-ZIP CHY-ST-709 OCALA FL 34480 ☐ Delete ☐ Change ☐ Addiii REYNOLDS, REBECCA A. NAME STREET ADDRESS 5982 S.E. 21ST CT. STREET ADDRESS CITY ST- 7/P OCALA FL 34480 COY-ST-ZIP BILE ☐ Detete THLE ☐ Change Artin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Adic" TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ ACCC NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

if changed, or on an attachment with an

DATE NAME OF SIGNING OFFICER OR DIRECTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

s, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1

> <u>352-3</u>51-0162 Daytime Phone #