2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 All Secretary of State DOCUMENT # S62463 REEF TECH, INC. Principal Place of Business Mailing Address 8325 S.W. 68TH ST. 8325 S.W. 68TH ST. MIAMI FL 33143-2534 MIAMI FL 33143-2534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0270081 Not Applicable Zıp Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 8325 S.W. 68TH ST. MIAMI FL 33143 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE IIIE Delete Addition HUDSON, JAMES H. NAME. U00000702624 8325 S.W. 68TH ST STREET ADDRESS STREET ADDRESS 04/20/07-80104-021 150.00 MIAMI FL CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition HUDSON, ELIZABETH NAME 8325 S.W. 68TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete THUE Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7iP TITLE □ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILL Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby 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 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 address, with all other like empowered.

SIGNATURE: Janua Officer or Director 04/

04/09/07 305-271-8642