2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2006 8:00 am Secretary of State 01-24-2006 90031 049 ***150.00 **DOCUMENT # S91408** 1. Entity Name REIFFSTECK CORPORATION Principal Place of Business Mailing Address 66004268 245 SE 1ST STREET 245 SE 1ST STREET SUITE 430 SUITE 430 MIAMI, FL 33131 MIAMI, FL 33131 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATAKLET, PATRICE DO NOT WRITE 12801 SW 68TH AVE MIAMI, FL 33156 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVS TITLE REIFFSTECK, MICHELE M.L. NAME 12801 SW 68TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE MATAILLET, PATRICE NAME STREET ADDRESS 12801 SW 68TH STREET CUTY-ST-ZIP MIAMI, FL 33156 TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 effipowered 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.

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

REIFFSTECK CORPORATION 245 SE 1ST STREET SUITE 430 MIAMI, FL 33131

Subject: REIFFSTECK CORPORATION

Reference Number:

S91408

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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