2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 08, 2006 08:00 AM Secretary of State DOCUMENT #V52919 1. Entity Name RENI PROPERTIES, INC. Principal Place of Business Mailing Address 1002 LISBON ST 1002 LISBON ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0350897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAZE, IRENE E. DO NOT WRITE 1002 LISBON ST CORAL GABLES, FL 33134 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SZENTPALY, NIKOLAUS 1002 LISBON ST STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP THE SZENTPALY, NIKOLAUS NAME STREET ADDRESS 1002 LISBON ST UQ0000425498 CORAL GABLES, FL 33134 02/18/06-80098-019 150.00 CITY-ST-ZIP TILLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify 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 address, with all other like pilipowered.

RECTOR