

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61759

FILED
Feb 28, 2007
Secretary of State

Entity Name: REED & COMPANY, INC.

Current Principal Place of Business:

5610 YAHL ST UNIT 1
NAPLES, FL 34109 US

New Principal Place of Business:

1826 TRADE CENTER WAY
STE I
NAPLES, FL 34109 US

Current Mailing Address:

5610 YAHL ST UNIT 1
NAPLES, FL 34109 US

New Mailing Address:

1826 TRADE CENTER WAY
STE I
NAPLES, FL 34109 US

FEI Number: 65-0359992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, MERIAM
5610 YAHL ST UNIT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

REED, MERIAM L
1826 TRADE CENTER WAY
STE I
NAPLES, FL 34109 US

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: MERIAM L REED

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: REED, MERIAM L.
Address: 5610 YAHL ST #1
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: REED, GERALD E
Address: 5610 YAHL ST #1
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: REED, CHRISTOPHER G
Address: 5610 YAHL STREET ST #1
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: REED, MERIAM L
Address: 1826 TRADE CENTER WAY, STE I
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: REED, GERALD E
Address: 1826 TRADE CENTER WAY, STE I
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change () Addition
Name: REED, CHRISTOPHER G
Address: 1826 TRADE CENTER WAY, STE I
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MERIAM L REED

STD

02/28/2007

Electronic Signature of Signing Officer or Director

Date