

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085390

FILED
Jan 18, 2006
Secretary of State

Entity Name: RELIABLE SOLAR AND SERVICES, INC.

Current Principal Place of Business:

1861 SOUTH PATRICK DR.
SUITE 106
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1220 ASHLYN DR.
W. MELBOURNE, FL 32904 US

Current Mailing Address:

1220 ASHLYN DR
MELBOURNE, FL 329041968

New Mailing Address:

1220 ASHLYN DR
MELBOURNE, FL 329041968 US

FEI Number: 59-3471353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCTAGGART, GREGORY R
1220 ASHLYN DR.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCTAGGART, GREGORY R
Address: 1220 ASHLYN DR
City-St-Zip: MELBOURNE, FL 329041968

Title: DVST () Delete
Name: MCTAGGART, PATRICIA A
Address: 1220 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 329041968

Title: T (X) Delete
Name: SLATTERY, DAVID W
Address: 311 DARTMOUTH AVE.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCTAGGART, GREGORY R
Address: 1220 ASHLYN DR
City-St-Zip: MELBOURNE, FL 329041968 US

Title: DVST (X) Change () Addition
Name: MCTAGGART, PATRICIA A
Address: 1220 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 329041968 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA MCTAGGART

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date