

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 163441

FILED
Jan 16, 2006
Secretary of State

Entity Name: RELIANCE SUPPLY COMPANY

Current Principal Place of Business:

1880 N.W. 18TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1880 N.W. 18TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-0761771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, PAUL E
1880 N.W. 18TH ST.
POMPANO BACH, FL 33069 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: PD () Delete
Name: DALY,PAUL E,
Address: 401 IDLEWYLD DRIVE
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: DALY,JOHN C,
Address: 512 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: DALY,NANCY A,
Address: 401 IDLEWYLD DRIVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALY,PAUL E,
Address: 401 IDLEWYLD DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: DALY,JOHN C,
Address: 512 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: DALY,NANCY A,
Address: 401 IDLEWYLD DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: PAUL E. DALY

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date