

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48381

FILED
Jan 09, 2006
Secretary of State

Entity Name: RELIANCE CAPITAL CORPORATION

Current Principal Place of Business:

320 W FLETCHER AVE
SUITE 107
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 82068
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-2348381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUTZ, JAMES R.
320 W. FLETCHER AVE, SUITE 107
P O BOX 82068
TAMPA, FL 33682 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: VP () Delete
Name: FEUTZ, VICKIE J,
Address: P. O. BOX 82068
City-St-Zip: TAMPA, FL 33682

Title: PST () Delete
Name: FEUTZ, JAMES R,
Address: P. O. BOX 82068
City-St-Zip: TAMPA, FL 33682

Title: VP () Delete
Name: FEUTZ, ANDREW W
Address: P. O. BOX 82068
City-St-Zip: TAMPA, FL 33682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES R. FEUTZ

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01/09/2006

Electronic Signature of Signing Officer or Director

Date