

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # K25770

1. Entity Name
RLE SOFTWARE ENGINEERING, INC.



Principal Place of Business

901 NE 3RD ST
POMPANO BEACH, FL 33060 US

Mailing Address

P.O. BOX 195
WATERFORD, CT 06385 US

**FILED
Jan 25, 2007 08:00 AM
Secretary of State**



01182007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0054411	Applied For
	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EARLES, RICHARD L
901 NE 3RD ST
POMPANO BEACH, FL 33060

**DO NOT WRITE
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D
NAME EARLES, RICHARD LEE
STREET ADDRESS 901 NE 3RD ST
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE D
NAME EARLES, SANDRA F.
STREET ADDRESS 901 NE 3RD ST
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1000000602754
01/26/07-80103-020 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 empowered.

SIGNATURE: Richard L. Earles President 1/22/07 386 882-3143

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #