

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104669

Entity Name: RELIABLE PROPERTY MANAGERS INC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

110 BURNSED PLACE
SUITE 1020
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-345
OVIEDO, FL 32765 US

New Mailing Address:

110 BURNSED PLACE
SUITE 1020
OVIEDO, FL 32765 US

FEI Number: 04-3604707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, LILLY L
4250 ALAFAYA TRAIL
SUITE 212-345
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BURNSIDE, LILLY L
110 BURNSED PLACE
SUITE 1020
OVIEDO, FL 32765 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:

09/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BURNSIDE, LILLY L
Address: 4250 ALAFAYA TRAIL, SUITE 212-345
City-St-Zip: OVIEDO, FL 32765

Title: CEO () Delete
Name: BURNSIDE, CURTIS S
Address: 4250 ALAFAYA TRAIL, SUITE 212-345
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURNSIDE, LILLY L
Address: 110 BURNSED PLACE, STE 1020
City-St-Zip: OVIEDO, FL 32765

Title: PST (X) Change () Addition
Name: BURNSIDE, CURTIS S
Address: 110 BURNSED PLACE, STE 1020
City-St-Zip: OVIEDO, FL 32765

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: LILLY BURNSIDE

CEO

09/27/2006

Electronic Signature of Signing Officer or Director

Date