2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049810

FILED Jan 17, 2006 Secretary of State

Entity Name: REILLY, FISHER & SOLOMON INVESTMENT ADVISORS, INC.

Current Principal Place of Business: New Principal Place of Business:

4950 W KENNEDY BLVD 4950 W KENNEDY BLVD

101 610

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4950 W KENNEDY BLVD 4950 W KENNEDY BLVD

101 610 TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, CHARLES H JR
4950 W KENNEDY BLVD
101
TAMPA, FL 33609 US
FISHER, CHARLES H JR
4950 W KENNEDY BLVD
610
TAMPA, FL 33609 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: 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FISHER, CHARLES H JR. Name: FISHER, CHARLES H JR.

Address: 4950 W. KENNEDY BOULEVARD SUITE 101 Address: 4950 W. KENNEDY BOULEVARD SUITE 610

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Name: SOLOMON, MARTIN B Name: SOLOMON, MARTIN B

Address: 4950 W. KENNEDY BOULEVARD SUITE 101 Address: 4950 W. KENNEDY BOULEVARD SUITE 610

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: CHARLES H FISHER JR D 01/17/2006