

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055310

FILED
May 18, 2007
Secretary of State

Entity Name: RELIABLE TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

3675 N COUNTRY CLUB DRIVE
1204
AVENTURA, FL 33180

New Principal Place of Business:

6694 NW 26TH WAY
BOCA RATON, FL 33496

Current Mailing Address:

20533 BISCAYNE BLVD #355
AVENTURA, FL 33180

New Mailing Address:

5030 CHAMPION BLVD
G6-236
BOCA RATON, FL 33496

FEI Number: 75-3062337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERQUEIRA, JOHN D
3675 N COUNTRY CLUB DRIVE
1204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CERQUEIRA, JOHN D
6694 NW 26TH WAY
BOCA RATON, FL 33496 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: JOHN D CERQUEIRA

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERQUEIRA, JOHN
Address: 3675 N COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERQUEIRA, JOHN
Address: 6694 NW 26TH WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D CERQUEIRA

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date