2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077007

Entity Name: MJ'S RELIABLE MOTORS, INC.

FILED Apr 20, 2006 Secretary of State

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

1535 N COGSWELL STREET SUITE B-9 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 US

FEI Number: 01-0736553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLS, JAMES
779 E MERRITT ISLAND CAUSEWAY
433
MERRITT ISLAND, FL 32952 US
WALLS, JAMES M PRES.
779 E MERRITT ISLAND CAUSEWAY
433
MERRITT ISLAND, FL 32952 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: JAMES M WALLS 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WALLS, JAMES Name: WALLS, JAMES M

Address: 779 E MERRIT ISLAND CAUSEWAY #433 Address: 779 E MERRIT ISLAND CAUSEWAY #433

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 US

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 M WALLS PD 04/20/2006