2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 8:00 am Secretary of State DOCUMENT # P02000098184 03-26-2008 90028 028 ***150.00 RELIANCE MEDIA, INC. Mailing Address Principal Place of Business 2395 APOPKA BLVD. 2395 APOPKA BLVD. 50001867 SUITE 200 SUITE 200 APOPKA, FL 32703 APOPKA, FL 32703 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1649069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGUFFIN, PATRICK J DO NOT WRITE 289 LAKE DOE BLVD. APOPKA, FL 32703 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGUFFIN, PATRICK J NAME STREET ADDRESS 289 LAKE DOE BLVD CITY-ST-ZIP APOPKA, FL 32703 TITLE MCGUFFIN, SHEILA A NAME 289 LAKE DOE BLVD. STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED