

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122257

FILED
Feb 23, 2006
Secretary of State

Entity Name: RELYEA, TURMAIL & ASSOCIATES INC.

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6380 BELLE CIRCLE, #906
BOYNTON BEACH, FL 33437

Current Mailing Address:

1501 CORPORATE DRIVE
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

6380 BELLE CIRCLE, #906
BOYNTON BEACH, FL 33437

FEI Number: 82-0578801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURMAIL, LEE M
4738 NW 5TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TURMAIL, LEE M
6380 BELLE CIRCLE, #906
BOYNTON BEACH, FL 33437 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RELYEA, MICHAEL
Address: 1501 CORPORATE DRIVE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: TURMAIL, LEE
Address: 1501 CORPORATE DRIVE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: RELYEA, MICHAEL G
Address: 1501 CORPORATE DRIVE #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: TURMAIL, LEE
Address: 1501 CORPORATE DRIVE #200
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RELYEA, MICHAEL
Address: 6380 BELLE CIRCLE, #906
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: TURMAIL, LEE
Address: 6380 BELLE CIRCLE, # 906
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: RELYEA, MICHAEL G
Address: 6380 BELLE CIRCLE, # 906
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: TURMAIL, LEE
Address: 6380 BELLE CIRCLE, #906
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL G RELYEA

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date