2007 FOR PROFIT CORPORATION -- ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P03000008241 1. Entity Name RELIANCE CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 6429 COUNTY LINE ROAD P.O. BOX 2275 PLANT CITY, FL 33567 PLANT CITY, FL. 33564 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3764118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 . 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, based or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE THRASHER, XOCHITL NAME STREET ADDRESS 6429 COUNTY LINE ROAD CITY-ST-7/P PLANT CITY, FL 33567 TITLE THRASHER, STEVE STREET ADDRESS 6429 COUNTY LINE ROAD CITY-ST-7IP PLANT CITY, FL 33567 ST TITLE VARIS, WILLIAM STREET ADDRESS 6429 COUNTY LINE ROAD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33567 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS U00000723674 05/02/07-80081-010 158.75 CITY-ST-7iP NAME STREET ADDRESS

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.

(813) 752-7792

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

schitt Thrusher · 4-18-07

Daytime Phone #

FILED