

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008900

FILED
Mar 02, 2006
Secretary of State

Entity Name: RELIANCE MEDICAL WHOLESAL, INC.

Current Principal Place of Business:

7175 SOUTHWEST 47 STREET
SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

13961 SW 119TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

7175 SOUTHWEST 47 STREET
SUITE 208
MIAMI, FL 33155

New Mailing Address:

13961 SW 119TH AVENUE
MIAMI, FL 33186

FEI Number: 11-3675776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN E III
MCLUSKEY & MCDONALD, P.A.
THE BARRISTER BLDG., 8821 S.W. 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAVARRO, PAMELA W
Address: 14710 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA NAVARRO

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date