

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021387

FILED
Jan 13, 2006
Secretary of State

Entity Name: RELTUB, INCORPORATED

Current Principal Place of Business:

12 FALCONWOOD COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12 FALCONWOOD COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITAR, GEORGE J III
1533 HENDRY STREET
SUITE 100
FORT MYERS, FL 33901 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: P () Delete
Name: BUTLER, JAMES F
Address: 12 FALCONWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: BUTLER, CHARLES F
Address: 2130 SOUTH PARK
City-St-Zip: KALAMAZOO, MI 49001

Title: DIR () Delete
Name: BUTLER-PEARSON, MARYANN
Address: 9353 CASCADE COURT
City-St-Zip: BOYTON BEACH, FL 33437

Title: DIR () Delete
Name: NESTLER, KATHLEEN
Address: 23 OVERLOOK DRIVE
City-St-Zip: SLOATSBURG, NY 10974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES F. BUTLER

P

01/13/2006

Electronic Signature of Signing Officer or Director

_____ Date