

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 10, 2006
Secretary of State**

DOCUMENT# P03000021387

Entity Name: RELTUB, INCORPORATED

Current Principal Place of Business:12 FALCONWOOD COURT
FORT MYERS, FL 33919**New Principal Place of Business:**14051 METROPOLIS AVENUE
FORT MYERS, FL 33912**Current Mailing Address:**12 FALCONWOOD COURT
FORT MYERS, FL 33919**New Mailing Address:**14051 METROPOLIS AVENUE
FORT MYERS, FL 33912

FEI Number: 77-0630392

FEI Number Applied For ()

FEI Number Not Applicable ()

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**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: BUTLER, JAMES F
Address: 12 FALCONWOOD COURT
City-St-Zip: FORT MYERS, FL 33919Title: VP () Delete
Name: BUTLER, CHARLES F
Address: 2130 SOUTH PARK
City-St-Zip: KALAMAZOO, MI 49001Title: DIR () Delete
Name: BUTLER-PEARSON, MARYANN
Address: 9353 CASCADE COURT
City-St-Zip: BOYTON BEACH, FL 33437Title: DIR () Delete
Name: NESTLER, KATHLEEN
Address: 23 OVERLOOK DRIVE
City-St-Zip: SLOATSBURG, NY 10974**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BUTLER, JAMES F
Address: 14051 METROPOLIS AVENUE
City-St-Zip: FORT MYERS, FL 33912Title: () 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

PRES

03/10/2006

Electronic Signature of Signing Officer or Director_____
Date