

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013800

FILED
Jun 15, 2006
Secretary of State

Entity Name: RELIABLE VENDING INCORPORATION

Current Principal Place of Business:

4970 COLLESIUM DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

5529 BARNSTEAD CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

4970 COLLESIUM DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

5529 BARNSTEAD CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 20-0637602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLA, CLIFFORD L
4970 COLLESIUM DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WATSON, LINCOLN L
5529 BARNSTEAD CIRCLE
LAKE WORTH, FL 33463 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: LINCOLN WATSON

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALLA, CLIFFORD L
Address: 4970 COLLESIUM DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: WATSON, LINCOLN
Address: 5529 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S () Delete
Name: LALLA, CLIFFORD L
Address: 4970 COLLESIUM DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T () Delete
Name: WATSON, LINCOLN
Address: 5529 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: WATSON, LINCOLN
Address: 5529 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, LINCOLN
Address: 5529 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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

Title: S (X) Change () Addition
Name: WATSON, LINCOLN
Address: 5529 BARNSTEAD CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: LINCOLN WATSON

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date