

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056721

Entity Name: RELIANT PROPERTIES, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

386 MYRTLEWOOD ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

6585 ARROYO DR
MELBOURNE, FL 32940 US

Current Mailing Address:

386 MYRTLEWOOD ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

6585 ARROYO DR
MELBOURNE, FL 32940 US

FEI Number: 20-1013810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 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,D () Delete
Name: RENFRO, RICHARD
Address: 386 MYRTLEWOOD ROAD
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RENFRO, RICHARD
Address: 6585 ARROYO DR
City-St-Zip: MELBOURNE, FL 32940 US

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: RICHARD RENFRO

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date