2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060865

Entity Name: RELIANT CONSTRUCTORS, INC.

FILED Apr 29, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

13512 MALLARD CROSSING ST. 161 SAND PINE ROAD ORLANDO, FL 32837 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

13512 MALLARD CROSSING ST. 161 SAND PINE ROAD ORLANDO, FL 32837 INDIALANTIC, FL 32903

FEI Number: 20-0986778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL-HUS, STEPHANE J HELTON, GARY B 161 SAND PINE ROAD 13512 MALLARD CROSSING ST. ORLANDO, FL 32837 INDIALANTIC, FL 32903 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: GARY HELTON 04/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: HELTON, GARY HELTON, GARY B Name: Name: 161 SANDPINE ROAD 161 SANDPINE ROAD Address: Address: City-St-Zip: INDIA ATLANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: PAUL-HUS, STEPHANE J Name: PAUL-HUS, STEPHANE J 13512 MALLARD CROSSING ST Address: 245 COTTON MILL COURT Address: ORLANDO, FL 32837 FAYETTEVILLE, GA 30215 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY HELTON **PRES** 04/29/2007