2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# P04000108981

Entity Name: RLIEB HOLDING CO INC.

Current Principal Place of Business:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

New Principal Place of Business:

2805 HIGHWAY 44 WEST
INVERNESS, FL 34453

Current Mailing Address:

P.O. BOX 641004
BEVERLY HILLS, FL 34464

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:

LIEBERMAN, RONALD
2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHELE L. LIEBERMAN
2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 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: MICHELE L. LIEBERMAN 01/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: LIEBERMAN, RONALD
Address: P.O. BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RONALD LIEBERMAN PS 01/24/2008
Electronic Signature of Signing Officer or Director Date