

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166641

Entity Name: RELIACOM, INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

10145 MARLIN CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

23167 SW 61ST AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

10145 MARLIN CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

23167 SW 61ST AVE
BOCA RATON, FL 33428 US

FEI Number: 20-1994497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDELL, JAMI L
10145 MARLIN CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIDELL, JAMI L
23167 SW 61ST AVE
BOCA RATON, FL 33428 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: JAMI SIDELL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDELL, JAMI L
Address: 10145 MARLIN CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: MINGORANCE, ALEX
Address: 10145 MARLIN CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDELL, JAMI L
Address: 23167 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V (X) Change () Addition
Name: SIDELL, JAMI
Address: 23167 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428

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: JAMI L SIDELL

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date