2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 8:00 am **Secretary of State DOCUMENT # P04000169421** 02-01-2006 90011 029 ***150.00 1. Entity Name R.E.L.L. CORPORATION Principal Place of Business Mailing Address 14505 60TH STREET N **DUUUJUJ**A P.O. BOX 5403 CLEARWATER, FL 33760 CLEARWATER, FL 33758 2. Principal Place of Business 2. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 56-2483414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent Nama WRIGHT, LARRY JR Street Address (P.O. Box Number is Not Acceptable) 14505 60TH STREET N CLEARWATER, FL 33760 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, LARRY JR MALÈE NAME STREET ADDRESS 14505 60TH STREET N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE TITLE ☐ Daleta ☐ Cherson ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITI F ☐ Deleta TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-06

727-524-3393

FILED