2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000037849 RELIANT ENTERPRISE COMMUNICATIONS INC. 60005291 Mailing Address Principal Place of Business 100 GOLDEN ISLES BOULEVARD 100 GOLDEN ISLES BOULEVARD **SIJJTE 915** SUITE 915 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY ROAD **QUINCY, FL 32351** 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 Florida. I am familiar with, and accept . the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees V OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD ☐ Delete TITLE ☐ Change Addition TITLE TWOMEY, STEPHEN NAME NAME 30 KNUTSFORD BLVD. 7TH FLOOR STREET ADDRESS STREET ADDRESS KINGSTON, 5 JAMAICA W.I., CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VD TITLE ☐ Delete TITLE PROFILI, GUIDÓ NAME NAME 100 GOLDEN ISLES BLVD. #915 STREET ADDRESS STREET ADDRESS HALLANDALE BEACH, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME SUMMERS, GORDON NAME 30 KNUTSFORD BLVD. 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON, 5 JAMAICA W.I., CITY-ST-ZIP Delete TITLE Change Addition TITLE BRADY, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 30 KNUTSFORD BLVD. 7TH FLOOR CITY-ST-ZIP KINGSTON, 5 JAMAICA W.I., CITY-ST-ZIF ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

GORDON

FILED Jan 23, 2006 8:00 am

Secretary of State

01-23-2006 90051 010 ***150.00

Jan. 17, 2006