

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037849

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: RELIANT ENTERPRISE COMMUNICATIONS INC.

## Current Principal Place of Business:

100 GOLDEN ISLES BOULEVARD  
SUITE 915  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

100 GOLDEN ISLES BOULEVARD  
SUITE 915  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

100 GOLDEN ISLES DRIVE  
SUITE 915  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

100 GOLDEN ISLES DRIVE  
SUITE 915  
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TWOMEY, STEPHEN  
Address: 30 KNUTSFORD BLVD. 7TH FLOOR  
City-St-Zip: KINGSTON, 5 JAMAICA W.I.,

Title: VD ( ) Delete  
Name: PROFILI, GUIDO  
Address: 100 GOLDEN ISLES BLVD. #915  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD ( ) Delete  
Name: SUMMERS, GORDON  
Address: 30 KNUTSFORD BLVD. 7TH FLOOR  
City-St-Zip: KINGSTON, 5 JAMAICA W.I.,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TWOMEY, STEPHEN  
Address: 425 AMES WAY  
City-St-Zip: CENTERVILLE, MA 02632

Title: VD (X) Change ( ) Addition  
Name: PROFILI, GUIDO  
Address: 100 GOLDEN ISLES DRIVE. #915  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change ( ) Addition  
Name: SUMMERS, GORDON  
Address: 12751 SW 203RD TER  
City-St-Zip: MIAMI, FL 33177

Title: VD ( ) Change (X) Addition  
Name: GILKINSON, STAN  
Address: 7 TIZZARD AVENUE  
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M8Y1B7

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: GORDON SUMMERS

TD

02/14/2007

Electronic Signature of Signing Officer or Director

Date