

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037849

FILED
Feb 03, 2008
Secretary of State

Entity Name: RELIANT ENTERPRISE COMMUNICATIONS INC.

Current Principal Place of Business:

6387 BAY CLUB DR, SUITE 3
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6387 BAY CLUB DR, SUITE 3
FT. LAUDERDALE, FL 33308

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:

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: 425 AMES WAY
City-St-Zip: CENTERVILLE, MA 02632

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON SUMMERS

TD

02/03/2008

Electronic Signature of Signing Officer or Director

Date