

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072875

Entity Name: R L E & ASSOCIATES, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

6017 JARVIS ST
TAMPA, FL 33634

New Principal Place of Business:

19144 GOLDEN CACoon PLACE
LUTZ, FL 33558

Current Mailing Address:

6017 JARVIS ST
TAMPA, FL 33634

New Mailing Address:

19144 GOLDEN CACoon PLACE
LUTZ, FL 33558

FEI Number: 20-2862364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, STEVE
6017 JARVIS ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RHODES, WESLEY H PRES.
19144 GOLDEN CACoon PLACE
LUTZ, FL 33558 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: W. HUNTER RHODES

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, STEVES
Address: 6017 JARVIS ST
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: RICK, BERK
Address: 6017 JARVIS ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODES, WESLEY H PRES
Address: 19144 GOLDEN CACoon PLACE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: DAVID, HILL C VP
Address: 12102 CYPRESS HOLLOW PLACE
City-St-Zip: TAMPA, FL 33624

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: W. HUNTER RHODES

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date