

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002478

FILED
Apr 30, 2007
Secretary of State

Entity Name: RELIABLE REGLAZING SYSTEMS, INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
#302
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3511 W. COMMERCIAL BLVD.
#302
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3300 N. UNIVERSITY DRIVE
#404
CORAL SPIRNGS, FL 33065 US

New Mailing Address:

3300 N. UNIVERSITY DRIVE
#404
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4221723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD C. KOSKEY, P.A.
3511 W. COMMERCIAL BLVD.
#302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RICHARD C. KOSKEY, P.A.
3300 N. UNIVERSITY DRIVE
#404
CORAL SPRINGS, FL 33065 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: RICHARD C. KOSKEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESOUZA, MARCONEI
Address: 3511 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESOUZA, MARCONEI
Address: 3300 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARCONEI DESOUZA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date