

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128725

FILED
May 10, 2007
Secretary of State**Entity Name:** RELIABLE INSURANCE UNDERWRITERS INC**Current Principal Place of Business:**10151 DEERWOOD PARK BOULEVARD
BUILDING 200 SUITE # 250
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**10151 DEERWOOD PARK BOULEVARD
BUILDING 200 SUITE # 250
JACKSONVILLE, FL 32256**New Mailing Address:****FEI Number:** 61-1511383**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IGLESIAS, PATRICIA
10151 DEERWOOD PARK BOULEVARD
BLDG 200 SUITE 250
JACKSONVILLE, FL 32256 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: MADRUGA, ODELYSIS
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 250
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Delete
Name: GARCIA, YALENIA
Address: 10151 DEERWOOD PARKWOOD BLVD 200 S
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODELYSIS MADRUGA

PD

05/10/2007

Electronic Signature of Signing Officer or Director_____
Date