2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084278

Entity Name: RELIANT VENTURES, INC.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8107 SW 203RD ST 8107 SW 203RD ST 8107 SW 203RD ST MIAMI, FL 33156 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

8107 SW 203RD ST 8107 SW 203RD ST MIAMI, FL 33156 8107 SW 203RD ST MIAMI, FL 33189

FEI Number: 59-3499029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GREMER, JOHN B
 GREMER, JOHN B

 8109 SW 203RD ST
 8109 SW 203RD ST

 MIAMI, FL 33156 US
 MIAMI, FL 33189 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: JOHNBGREMER 01/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GREMER, JOHN B. Name: GREMER, JOHN B.

 Address:
 8107 SW 203RD ST
 Address:
 8107 SW 203RD ST

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33189 US

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SHAW, GEORGING M
 Name:
 SHAW, GEORGING M

 Address:
 8107 SW 203 STREET
 Address:
 8107 SW 203 STREET

 City-St-Zip:
 MIAMI, FL 33139 US
 City-St-Zip:
 MIAMI, FL 33189 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 KRIER, SANDRA
 Name:
 KRIER, SANDRA

 Address:
 17017WINTERGREEN CT
 Address:
 3827LAKESHORE DR

 City-St-Zip:
 LUTZ, FL 33558 US
 City-St-Zip:
 PALM HARBOR, FL 34684 US

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: JOHNBGREMER DR 01/12/2007