

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070346

FILED
Jul 18, 2006
Secretary of State

Entity Name: RELIABLE PROMOTIONS U.S., INC.

Current Principal Place of Business:

912 DREW ST., STE. 101
CLEARWATER, FL 33755

New Principal Place of Business:

1612 GENTRY STREET
CLEARWATER, FL 33755

Current Mailing Address:

912 DREW ST., STE. 101
CLEARWATER, FL 33755

New Mailing Address:

1612 GENTRY STREET
CLEARWATER, FL 33755

FEI Number: 59-3579570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBLY, MICHAEL G
912 DREW ST., STE. 101
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HAMBLY, MICHAEL G
1612 GENTRY STREET
CLEARWATER, FL 33755 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: MICHAEL G HAMBLY

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HAMBLY, MICHAEL G
Address: 912 DREW ST., STE. 101
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: HAMBLY, MICHAEL G
Address: 912 DREW ST., STE. 101
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAMBLY, MICHAEL G
Address: 1612 GENTRY STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: HAMBLY, MICHAEL G
Address: 1612 GENTRY STREET
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL G HAMBLY

CEO

07/18/2006

Electronic Signature of Signing Officer or Director

Date