2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000085927

Entity Name: RELIABLE TELECARD CORPORATION

FILED Nov 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

1001 NW 163RD DRIVE C/O ISSA ASAD MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1001 NW 163RD DRIVE 1001 NW 163RD DRIVE C/O ISSA ASAD MIAMI, FL 33169 MIAMI, FL 33169

FEI Number: 65-0871837 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:

ASAD, ISSA 1001 NW 163RD DRIVE MIAMI, FL 33169

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:

Title:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: PSTD

(X) Change () Addition Title: **PSTD**

() Delete ISSA, ASAD Name: 1001 NW 163RD DRIVE Address: City-St-Zip: MIAMI, FL 33169

Name: CARY, KRUGLY Address: 1001 NW 163RD DRIVE City-St-Zip: MIAMI, FL 33169

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: CARY KRUGLY **PSTD** 11/27/2007