2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TY

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000095931** 05-01-2006 90303 009 ***150.00 1. Entity Name RELAINE, INC. Principal Place of Business Mailing Address 249 W S.R. 436 #1093 249 W S.R. 436 #1093 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDES, REIS V DO NOT WRITE 249 W S.R. 436 #1093 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERNANDES, REIS V NAME 536 ORANGE DRIVE #2 23 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME SHAH, SHAMJI S STREET ADDRESS 104 SHREWSBURY DR. CITY-ST-ZIP LIVINGSTON, NJ 07039 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 on the receiver on the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver on the receiver on the receiver on the receiver of the r

FILED

407-81062