

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142209

FILED
Aug 27, 2006
Secretary of State

Entity Name: RISING SUN RENOVATIONS & INVESTMENTS, INC.

Current Principal Place of Business:

505 N. WASHINGTON STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

14047 DUVAL ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

505 N. WASHINGTON STREET
JACKSONVILLE, FL 32202 US

New Mailing Address:

14047 DUVAL ROAD
JACKSONVILLE, FL 32218 US

FEI Number: 32-0105545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSTINE, CHARLENE M
14047 DUVAL ROAD
JACKSONVILLE, FL 32218 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

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: P () Delete
Name: MCSTINE, LEO R
Address: 505 N. WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: T () Delete
Name: MCSTINE, EDWARD R
Address: 505 N. WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S (X) Delete
Name: DAVIS, FRANK A
Address: 505 N. WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCSTINE, LEO R
Address: 14047 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T (X) Change () Addition
Name: MCSTINE, EDWARD R
Address: 14047 DUVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO R. MCSTINE

P

08/27/2006

Electronic Signature of Signing Officer or Director

_____ Date