

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009744

FILED
Jan 07, 2008
Secretary of State

Entity Name: HIGHRISE ENTERPRISES, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 145
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 165
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
180
COCONUT CREEK, FL 33073 US

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
165
COCONUT CREEK, FL 33073 US

FEI Number: 39-2049215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, MICHAEL D
5052 N.W. 123RD AVE.
CORAL SPINGS, FL 33076 US

Name and Address of New Registered Agent:

PUCCIO, MICHAEL D
6810 LYONS TECHNOLOGY CIRCLE
SUITE 165
COCONUT CREEK, FL 33073 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOLLEFSON, BRIAN
Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE 145
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: GSM () Delete
Name: DUBINSKY, DAN
Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE 145
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLLEFSON, BRIAN
Address: 6810 LYONS TECHNOLOGY CIRCLE SUITE 165
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: DUBINSKY, DAN
Address: 6810 LYONS TECHNOLOGY CIRCLE SUITE 165
City-St-Zip: COCONUT CREEK, FL 33073 US

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: BRIAN TOLLEFSON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date