2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P94000016096 1. Entity Name ARISSA ENTERPRISES, INC. Principal Place of Business Mailing Address 1361 SAWGRASS CORPORATE PKWY 1361 SAWGRASS CORPORATE PKWY #101 #101 SUNRISE, FL 33323 SUNRISE, FL 33323 CR2E034 (11/05) No Cha-P 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WACHHOLDER, BARRY L DO NOT WRITE 1361 SAWGRASS CORPORATE PKWY #101 IN THIS SPACE SUNRISE, FL 33323 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WACHHOLDER, BARRY L 1361 SAWGRASS CORPORATE PKWY #101 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE 000000853479 03/26/08-80071-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED