2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 08:00 AM **DOCUMENT # 454035 Secretary of State** 1. Entity Name THE RIALTO CORPORATION Malling Address Principal Place of Business 2139 CALUSA LAKES BLVD 2139 CALUSA LAKES BLVD NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US CR2E034 (11/05) 01302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1573143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES W PONDER DO NOT WRITE 2139 CALUSA LAKES BOULEVARD NOKOMIS, FL 34275 IN THIS SPACE 6. 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 famillar 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 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees UU0000476056 10. OFFICERS AND DIRECTORS 04/05/06-80041-025 150.00 DTPS TITLE PONDER JAMES W NAME STREET ADDRESS 2139 CALUSA LAKES BLVD NOKOMIS, FL 34275 CITY-ST-ZIP TIFLE MULE STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP 7171.5 IN THIS SPACE MAME STREET ADDRESS CHTY-57-ZIP 711) F NAME STREET ADDRESS CITY-ST-ZIP MAME 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.

FILED