

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454035

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE RIALTO CORPORATION

Current Principal Place of Business:

2139 CALUSA LAKES BLVD
NOKOMIS, FL 34275 US

New Principal Place of Business:

4714 ACORN CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

2139 CALUSA LAKES BLVD
NOKOMIS, FL 34275 US

New Mailing Address:

4714 ACORN CIRCLE
SARASOTA, FL 34233 US

FEI Number: 59-1573143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES W PONDER
2139 CALUSA LAKES BOULEVARD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

JAMES W PONDER
4714 ACORN CIRCLE
SARASOTA, FL 34233 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: HELEN TRACY HESSER POA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTPS () Delete
Name: PONDER, JAMES W,
Address: 2139 CALUSA LAKES BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONDER, JAMES W,
Address: 4714 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: P () Change (X) Addition
Name: PONDER, JAMES W
Address: 316 SUNRISE DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: V/T () Change (X) Addition
Name: HESSER, HELEN T
Address: 4714 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: S () Change (X) Addition
Name: PONDER, GREGORY W
Address: 106 MAGNOLIA AVENUE
City-St-Zip: NOKOMIS, FL 34275

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: HELEN T. HESSER

V/T

04/28/2007

Electronic Signature of Signing Officer or Director

Date