

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454035

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE RIALTO CORPORATION

## Current Principal Place of Business:

4714 ACORN CIRCLE  
SARASOTA, FL 34233 US

## New Principal Place of Business:

## Current Mailing Address:

4714 ACORN CIRCLE  
SARASOTA, FL 34233 US

## New Mailing Address:

FEI Number: 59-1573143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES W PONDER  
4714 ACORN CIRCLE  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

TRACY PONDER HESSER  
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: TRACY PONDER HESSER

05/01/2008

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TRACY PONDER HESSER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date