2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # F01000004463** 1. Entity Name RIGGINS LIMITED, INC. Principal Place of Business Mailing Address 2875 NE 191 STREET 2875 NE 191 ST., PH1 PH 1 AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, THEODORE J DO NOT WRITE 8030 PETERS ROAD BLDG D, STE 104 PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000860219 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/02/08-80052-008 150.00 10. OFFICERS AND DIRECTORS PTCD TITLE SREDNI, ELIECER NAME 2875 NE 191 ST., PH1 STREET ADDRESS CITY-ST-ZP AVENTURA, FL 33180 SD TITLE TABACINIC, FELA NAME STREET ADDRESS 2875 NE 191 ST., PH1 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ППE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the informindicated on this report or sure of the corporation or the report. filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 att **SIGNATURE**

FILED

Daytime Phone #