

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004374

Entity Name: RISAN HOLDINGS, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH, SUITE 2020
CLEARWATER, FL 33760

New Principal Place of Business:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764

Current Mailing Address:

13575 58TH STREET NORTH, SUITE 2020
CLEARWATER, FL 33760

New Mailing Address:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764

FEI Number: 93-1225674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HARVEY A
2552 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SANCHEZ, RICHARD L
Address: 13575 58TH STREET NORTH, SUITE 2020
City-St-Zip: CLEARWATER, FL 33760

Title: PST () Delete
Name: SANCHEZ, RICHARD L
Address: 13575 58TH STREET NORTH, SUITE 2020
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANCHEZ, RICHARD L
Address: 19321-C US HIGHWAY 19 N, SUITE 320
City-St-Zip: CLEARWATER, FL 33764

Title: PST (X) Change () Addition
Name: SANCHEZ, RICHARD L
Address: 19321-C US HIGHWAY 19 N, SUITE 320
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the 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: JOELLEN WOOTEN

CONT

02/22/2007

Electronic Signature of Signing Officer or Director

Date