

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004867

Entity Name: RISCUITY ASIA, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

14TH FLR, THE PECK TOWER
107 LP LEVISTE ST, SALCEDO VILLAGE
MAKATI CITY 1227 PHILIPPINES, OC

New Principal Place of Business:

14TH FLR, THE PECK TOWER
107 LP LEVISTE ST, SALCEDO VILLAGE
MAKATI CITY, XX PHL 1227 OC

Current Mailing Address:

225 TOWNPARK DRIVE
SUITE 425
KENNESAW, GA 30144 US

New Mailing Address:

1600 TERRILL MILL ROAD
ZONE J
MARIETTA, GA 30076 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PS () Delete
Name: CHEN, EDWARD L
Address: 225 TOWNPARK DR, STE 425
City-St-Zip: KENNESAW, GA 30144

Title: VPT () Delete
Name: MCCUE, DANIEL
Address: 225 TOWNPARK DR, STE 425
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEN, EDWARD L
Address: 1600 TERRILL MILL ROAD, ZONE J
City-St-Zip: MARIETTA, GA 30076

Title: VP (X) Change () Addition
Name: MCCUE, DANIEL
Address: 1600 TERRILL MILL ROAD, ZONE J
City-St-Zip: MARIETTA, GA 30076

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: EDWARD L CHEN

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

Date