

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002114

Entity Name: RICKENBACKER GROUP, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7568 MONTEREY ST.
GILROY, CA 95020

New Principal Place of Business:

15005 CONCORD CIRCLE
MORGAN HILL, CA 95037

Current Mailing Address:

7568 MONTEREY ST.
GILROY, CA 95020

New Mailing Address:

15005 CONCORD CIRCLE
MORGAN HILL, CA 95037

FEI Number: 77-0426939

FEI Number Applied For ()

FEI Number Not Applicable ()

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: PRES () Delete
Name: CASAS, CARLOS
Address: 7568 MONTEREY STREET
City-St-Zip: GILROY, CA 95020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASAS, CARLOS
Address: 15005 CONCORD CIRCLE
City-St-Zip: MORGAN HILL, CA 95037

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: JUAN CARLOS CASAS

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date