

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005739

FILED
Jan 31, 2007
Secretary of State

Entity Name: RISING SUN CONSTRUCTION & REALTY CORPORATION

Current Principal Place of Business:

3842 WEETAMOO CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

3842 WEETAMOO CIRCLE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 65-1258742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTC D () Delete
Name: CLARKE, ALTIMOND L
Address: 3842 WEETAMOO CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: WILSON, HEADLEY
Address: 500 HAWTHORNE AVE.
City-St-Zip: UNIONDALE, NY 11553

Title: S () Delete
Name: MARSHALL, YVONNE
Address: 3619 SPRING LAND DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALTIMOND L CLARKE

C EO

01/31/2007

Electronic Signature of Signing Officer or Director

Date