

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85360

FILED
Jan 19, 2006
Secretary of State

Entity Name: RIAMONDE ENTERPRISES, INC.

Current Principal Place of Business:

1406 MOSS LADEN CT.
BRANDON, FL 33511 US

New Principal Place of Business:

2605 RANKIN PLACE
VALRICO, FL 33594 US

Current Mailing Address:

1406 MOSS LADEN CT.
BRANDON, FL 33511 US

New Mailing Address:

2605 RANKIN PLACE
VALRICO, FL 33594 US

FEI Number: 59-2519695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAMONDE, LISA MILLER
1406 MOSS LADEN CT.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RIAMONDE, LISA MILLER
2605 RANKIN PLACE
VALRICO, FL 33594 US

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: LISA RIAMONDE

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RIAMONDE, RAUL PRES
Address: 1406 MOSS LADEN CT.
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: RIAMONDE, LISA V PRES
Address: 1406 MOSS LADEN CT.
City-St-Zip: BRANDON, FL 33511

Title: SECR () Delete
Name: RIAMONDE, LISA SECR.
Address: 1406 MOSS LADEN CT.
City-St-Zip: BRANDON, FL 33511 US

Title: TRES () Delete
Name: RIAMONDE, RAUL TREAS
Address: 1406 MOSS LADEN CT.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIAMONDE, RAUL PRES
Address: 2605 RANKIN PLACE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: RIAMONDE, LISA V PRES
Address: 2605 RANKIN PLACE
City-St-Zip: VALRICO, FL 33594

Title: SECR (X) Change () Addition
Name: RIAMONDE, LISA SECR.
Address: 2605 RANKIN PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: TRES (X) Change () Addition
Name: RIAMONDE, RAUL TREAS
Address: 2605 RANKIN PLACE
City-St-Zip: VALRICO, FL 33594 US

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: LISA RIAMONDE

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date