

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28744

FILED
Jan 13, 2006
Secretary of State

Entity Name: RIST INDUSTRIES, INC.

Current Principal Place of Business:

2505 GARDEN ST
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

2505 GARDEN ST
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-2897779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIST, FRANK E. JR
2505 GARDEN ST
TITUSVILLE, FL 32796 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: D () Delete
Name: RIST, FRANK E. JR,
Address: 3655 SAWGRASS DR
City-St-Zip: TITUSVILLE, FL

Title: VP () Delete
Name: RIST, DALE W
Address: 4236 EASTMAN ST
City-St-Zip: COCOA, FL 32927

Title: ST () Delete
Name: RIST, FRANK E I
Address: 7402 BUMELIA DRIVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIST, FRANK E. JR,
Address: 1665 JAMES CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: ST (X) Change () Addition
Name: RIST, FRANK E III
Address: 1086 CADY CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: RIST, DALE W
Address: 4236 EASTMAN STREET
City-St-Zip: COCOA, FL 32927

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: FRANK E RIST JR

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date