2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087766

Entity Name: RIGGIN, INC.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3135 STRINFELLOW ROAD SAINT JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

13924 BENTLY CIR

2221 OLEANDER STREET
FORT MYERS, FL 33912

2221 OLEANDER STREET
SAINT JAMES CITY, FL 33956

FEI Number: 65-0609225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, ELLIOTT 2777 S CONGRESS AVE LAKE WOTH, FL 33461 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: RIGGIN, SYLVIA Name: RIGGIN, SYLVIA

 Address:
 13924 BENTLY CIRCLE
 Address:
 2221 OLEANDER STREET

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 SAINT JAMES CITY, FL 33956

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: SYLVIA RIGGIN DP 05/31/2007