2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087766

Entity Name: RIGGIN, INC.

FILED Feb 20, 2008 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:

2221 OLEANDER STREET 2796 VELMA STREET SAINT JAMES CITY, FL 33956 MATLACHA, FL 33993

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
FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, 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: 02/20/2008

Electronic Signature of Registered Agent Date

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: 2221 OLEANDER STREET Address: 2796 VELMA STREET
City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: MATLACHA, FL 33993

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 PRES 02/20/2008