

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017179

Entity Name: RISING STAR MGT., INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

300 DUPONT CIRCLE  
HOWEY IN THE HILLS, FL 34737

## New Principal Place of Business:

26405 BLOOMFIELD AVE  
YALAH, FL 34797

## Current Mailing Address:

300 DUPONT CIRCLE  
HOWEY IN THE HILLS, FL 34737

## New Mailing Address:

26405 BLOOMFIELD AVE  
YALAH, FL 34797

FEI Number: 59-3697704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MILLER, GARY  
Address: 300 DUPONT CIRCLE  
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: ST ( ) Delete  
Name: MILLER, LEE ANN  
Address: 300 DUPONT CIRCLE  
City-St-Zip: HOWEY IN THE HILLS, FL 34737

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, GARY  
Address: 26405 BLOOMFIELD AVE  
City-St-Zip: YALAH, FL 34797

Title: ST (X) Change ( ) Addition  
Name: MILLER, LEE ANN  
Address: 26405 BLOOMFIELD AVE  
City-St-Zip: YALAH, FL 34797

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: LEE ANN MILLER

ST

07/15/2008

Electronic Signature of Signing Officer or Director

Date