2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P02000035603

Entity Name: RISTOW GROUP HOME, INC.

Current Principal Place of Business:

3812 17TH AVENUE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3812 17TH AVENUE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 82-0538178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RISTOW, GOLDIE
3812 17TH AVENUE W
BRADENTON, FL 34205 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: S ( ) Delete
Name: PLATT, LINDA
Address: 3408 18TH AVE. W
City-St-Zip: BRADENTON, FL 34205

Title: D ( ) Delete
Name: RISTOW, GOLDIE
Address: 3812 17TH AVENUE W
City-St-Zip: BRADENTON, FL 34205

Title: T ( ) Delete
Name: PLATT, RICHARD
Address: 3408 18TH AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GOLDIE RISTOW D 01/14/2008

Electronic Signature of Signing Officer or Director — Date