2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# P02000053150

Entity Name: RISCH INCORPORATED

Current Principal Place of Business:

10111 VERONA LAKES LANE
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

10111 VERONA LAKES LANE
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 02-0607691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RISCH, CHARLES
10111 VERONA LAKES LANE
MIROMAR LAKES, FL 33913 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: RISCH, CHARLES
Address: 10111 VERONA LAKES LANE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: D ( ) Delete
Name: RISCH, MARY
Address: 10111 VERONA LAKES LANE
City-St-Zip: MIROMAR LAKES, FL 33913

Title: D ( ) Delete
Name: RISCH, BRIAN
Address: 2629 W. HADDON, UNIT 1
City-St-Zip: CHICAGO, IL 60622

Title: D ( ) Delete
Name: RISCH, ERIC
Address: 19819 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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:

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

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: MARY RISCH D 02/15/2007

Electronic Signature of Signing Officer or Director Date