2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115778

Entity Name: ALAN RIDDLE ENTERPRISES, INC

FILED May 01, 2007 Secretary of State

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

2166 PARK PLACE 21000 BOCA RIO ROAD BOCA RATON, FL 33486

SUITE A11

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

2166 PARK PLACE 21000 BOCA RIO ROAD BOCA RATON, FL 33486 SUITE A11

BOCA RATON, FL 33433

FEI Number: 65-1127351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIDDLE, ALAN RIDDLE, ALAN T P 2166 PARK PLACE 21000 BOCA RIO ROAD

BOCA RATON, FL 33486 US SUITE A11 BOCA RATON, FL 33433 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: ALAN T. RIDDLE 05/01/2007

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

RIDDLE, ALAN T Name: Name: RIDDLE, ALAN T 2166 PARK PLACE Address: 21000 BOCA RIO ROAD Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33433

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

Name: Name: RIDDLE, JENNY E Address: Address: 21000 BOCA RIO ROAD BOCA RATON, FL 33433 City-St-Zip: 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.

Ρ SIGNATURE: ALAN T. RIDDLE 05/01/2007