

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014256

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE RING FACTORY, INC.

Current Principal Place of Business:

8595 BEACH BLVD
SUITE 326
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8595 BEACH BLVD
SUITE 326
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

12276 SAN JOSE BLVD,
SUITE 309
JACKSONVILLE, FL 32223 US

New Mailing Address:

4190 COASTAL HWY
ST. AUGUSTINE, FL 32084 US

FEI Number: 20-2231651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES T
8595 BEACH BLVD
SUITE 326
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MEYER, JAMES T
12276 SAN JOSE BLVD,
SUITE 309
JACKSONVILLE, FL 32223 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: _____

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, JAMES T
Address: 8595 BEACH BLVD SUITE 326
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, JAMES T
Address: 12276 SAN JOSE BLVD, SUITE# 309
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JAMES MEYER

Electronic Signature of Signing Officer or Director

P.

04/29/2007

Date