2006 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

Secretary of State **DOCUMENT # P05000041683** 02-06-2006 90096 004 ***150.00 1. Entity Name RIS GROUP INC. Mailing Address Principal Place of Business 10155 COLLINS AVE., STE. 710 BAL HARBOR FL 33154 10155 COLLINS AVE., STE. 710 BAL HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number 487940 Applied For City & State Not Applicable Zip Country Z≀p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . - - -CHOCRON, SANTOS Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVE., STE. 710 BAL HARBOR FL 33154 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered abent. SIGNATURE Sgraiure, typeri or praised traine of registered agent and site if applicable (NOTE: Registered Agent signature returned when constituted) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition JINE TITLE CHOCRON, SANTOS NAME 10155 CÓLLINS AVE., STE. 710 STREET ADDRESS STREET ADDRESS CITY-ST-ZP BAL HÁRBOR FL 33154 CITY-ST-ZIP ☐ Change ITILE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTI S ☐ Change ■ Addition PLANE NAME STREET ADDRESS STREET ADDRESS CITY-SI-79F-CITY-ST-ZIP Detete MILE ☐ Change Addition FILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- 7P ME D De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered. < FEB 23 - 2006 SIGNATURE:

NG OFFICER OR DIRECTOR

FILED

Feb 28, 2006 8:00 am