

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042973

Entity Name: RISING SUN & CO. INC

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

9840 SW 47 ST. ( REAR )  
REAR  
MIAMI, FL 33165

## New Principal Place of Business:

4650 SW 101ST AVENUE  
MIAMI, FL 33165

## Current Mailing Address:

9840 SW 47 ST. ( REAR )  
REAR  
MIAMI, FL 33165

## New Mailing Address:

4650 SW 101ST AVENUE  
MIAMI, FL 33165

FEI Number: 06-1743166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZO, VIDAL V  
9840 SW 47 ST. ( REAR )  
REAR  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

LAZO, VIDAL V  
4650 SW 101ST AVENUE  
MIAMI, FL 33165 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: VIDAL V LAZO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAZO, VIDAL V  
Address: 9840 SW 47 ST ( REAR )  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LAZO, VIDAL V  
Address: 4650 SW 101ST AVENUE  
City-St-Zip: MIAMI, FL 33165

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: VIDAL V LAZO

PSD

04/12/2006

Electronic Signature of Signing Officer or Director

Date