

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084827

Entity Name: RIALTO REALTY CORP.

FILED  
Feb 20, 2006  
Secretary of State

## Current Principal Place of Business:

4622 LEE BLVD  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

1591 HAYLEY LANE  
BUILDING 2 SUITE 203  
FORT MYERS, FL 33907

## Current Mailing Address:

4622 LEE BLVD  
LEHIGH ACRES, FL 33971

## New Mailing Address:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

FEI Number: 20-3007258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARDAMAN, CHARLES T  
7700 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912 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: V ( ) Delete  
Name: HARDEN, MARK  
Address: 18771 SOUTH RIVER ROAD  
City-St-Zip: ALVA, FL 33920

Title: VP ( ) Delete  
Name: DARDAMAN, CHARLES T  
Address: 7700 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: PIERCE, DARRIN L  
Address: 2010 RIALTO WAY  
City-St-Zip: ALVA, FL 33920

Title: P ( ) Delete  
Name: BLAIR-BENNETT, NEIL  
Address: 13581 EAGLE RIDGE DR., APT. 1423  
City-St-Zip: FT. MYERS, FL 33912

## 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: CHARLES DARDAMAN

VP

02/20/2006

Electronic Signature of Signing Officer or Director

Date