2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111346

Entity Name: CB RISING, INC.

FILED Aug 25, 2010 Secretary of State

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

4019 SW PORT ST. LUCIE BLVD UNIT 1

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4019 SW PORT ST. LUCIE BLVD UNIT 1 PORT ST. LUCIE, FL 34953

FEI Number: 04-3822805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CISCHKE, SUSAN M 2000 S. HWY A1A, STE. #602 JUPITER, FL 33477 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 Date

OFFICERS AND DIRECTORS:

Title: COO

Name: CISCHKE, CHRISTOPHER R MR. Address: 5019 SW HAMMOCK CREEK DRIVE

City-St-Zip: PALM CITY, FL 34990 US

Title: CFO

Name: SHARKEY, WILLIAM C MR. Address: 5729 LONGSPUR LANE City-St-Zip: PALM CITY, FL 34990 US

Title: CEO

 Name:
 CISCHKE, SUSAN M

 Address:
 2000 S. HWY A1A, STE. #602

 City-St-Zip:
 JUPITER, FL 33477 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM SHARKEY CFO 08/25/2010