

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113687

Entity Name: RICE & SONS ENTERPRISES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

964 N.W. 118 LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE #407
CORAL SPRINGS, FL 33071

Current Mailing Address:

964 N.W. 118 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE #407
CORAL SPRINGS, FL 33071

FEI Number: 20-3434678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGBO, CHUCK P.A.
2800 W. OAKLAND PARK BLVD. SUITE 209
OAKLAND PARKS, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, CHERYL D
Address: 964 N.W. 118 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, DAWN C
Address: 964 N.W. 118 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAWN RICE

DR

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date