2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138371

Entity Name: RISING SUN PROPERTIES, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7087 GRAND NATIONAL DRIVE STE 100 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 FEI Number: 20-3698395 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: LANE, PAUL CAMP 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete LANE, PAUL CAMP Name: Name: Address:

7087 GRAND NATIONAL DRIVE STE 100 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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: PAUL CAMP LANE 04/16/2008 D