

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152566

Entity Name: RIGGIO & ASSOCIATES INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

17775 LITTEN DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

17775 LITTEN DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-8063874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, JOSEPH
17775 LITTEN DRIVE
BOCA RATON, FL 33498 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: PRES () Delete
Name: RIGGIO, JOSEPH
Address: 17775 LITTEN DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: MCCONAGLY, DARIN
Address: 17775 LITTEN DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIGGIO, DARIN
Address: 17775 LITTEN DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S () Change (X) Addition
Name: RIGGIO, DEBORAH
Address: 17775 LITTEN DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: JOSEPH RIGGIO

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05/12/2008

Electronic Signature of Signing Officer or Director

Date