

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015888

FILED
Sep 12, 2008
Secretary of State

Entity Name: RYUU ENTERPRISE INCORPORATED

Current Principal Place of Business:

567 FORSYTH CREEK COURT
APOPKA, FL 32712

New Principal Place of Business:

1631 ROCK SPRINGS RD.
SUITE 340
APOPKA, FL 32712

Current Mailing Address:

567 FORSYTH CREEK COURT
APOPKA, FL 32712

New Mailing Address:

1631 ROCK SPRINGS RD.
SUITE 340
APOPKA, FL 32712

FEI Number: 20-8505123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, TOMMY M
567 FORSYTH CREEK COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FRANKLIN, TOMMY M
1631 ROCK SPRINGS RD
SUITE 340
APOPKA, FL 32712 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: THOMAS M. FRANKLIN

09/12/2008

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: CEO () Delete
Name: FRANKLIN, TOMMY M
Address: 567 FORSYTH CREEK COURT
City-St-Zip: APOPKA, FL 32712

Title: P () Delete
Name: FRANKLIN, LEEA S
Address: 567 FORSYTH CREEK COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS M. FRANKLIN

CEO

09/12/2008

Electronic Signature of Signing Officer or Director

Date