

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015888

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: RYUU ENTERPRISE INCORPORATED

## Current Principal Place of Business:

1631 ROCK SPRINGS RD.  
SUITE 340  
APOPKA, FL 32712

## New Principal Place of Business:

380 SOUTH STATE ROAD 434  
1004-135  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

1631 ROCK SPRINGS RD.  
SUITE 340  
APOPKA, FL 32712

## New Mailing Address:

380 SOUTH STATE ROAD 434  
1004-135  
ALTAMONTE SPRINGS, FL 32714

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  
1631 ROCK SPRINGS RD  
SUITE 340  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

FRANKLIN, TOMMY M  
380 SOUTH STATE ROAD 434  
SUITE 1004-135  
ALTAMONTE SPRINGS, FL 32714 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: TOMMY FRANKLIN

04/20/2009

Electronic Signature of Registered Agent

Date

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: TOMMY FRANKLIN

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date