2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 A Secretary of State

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1. Entity Name

RISCORP REAL ESTATE HOLDINGS, INC.



Principal Place of Business

Mailing Address

1924 SOUTH OSPREY AVENUE

SUITE 202 SARASOTA, FL 34239 US P.O. BOX 1329 SARASOTA, FL 34230 US

DO NOT WRITE IN THIS SPACE

04112007 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 65-0679855 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

AN-BIRCH I NORMAN

and

SIGNATURE:

5. Name and Address of Current Registered Agent

VAUGHAN-BIRCH, L. NORMAN 720 S. ORANGE AVE SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable (N	NOTE: Registered A	gent signature	required when reinstating)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Cam Trust Fund Co		ing	\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					1 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRIFFIN, WILLIAM D 1924 SOUTH OSPREY AVENUE, SU SARASOTA, FL 34239	ITE 202								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST SALSER, RANDAL D 1924 SOUTH OSPREY AVENUE, SU SARASOTA, FL 34239	TE 202								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY+ST-ZIP						U00000739231				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						05/44/07-80017-016 158.75				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 emprevered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emprevered.

ME OF SIGNING OFFICER OR DIRECTOR