2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 25, 2008 08:00 AN **DOCUMENT # P96000008704 Secretary of State** 1. Entity Name RISDON GROUP, INC. Principal Place of Business Mailing Address 121 GULF BRIDGE LANE POB 611543 SANTA ROSA BEACH, FL 32459 ROSEMARY BEACH, FL 32461 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0637154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BRADLEY, STEVEN R DO NOT WRITE 121 GULF BRIDGE LANE SANTA ROSA BEACH, FL 32459 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000838232 03/05/08-80021-020 150.00 **PRES** TITLE BRADLEY, STEVEN R NAME STREET ADDRESS 121 GULF BRIDGE LANE SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP VPTR TITLE BRADLEY, LORI A NAME STREET ADDRESS 121 GULF BRIDGE LANE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 empowered 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 empowered.

FILED