## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED WA

E OF SIGNING OFFICER OR

Daytime Phone #

## **FILED** DOCUMENT # P96000040698 Feb 11, 2008 08:00 AM 1. Entity Name R.I.S. PROPERTIES, INC. Secretary of State Principal Place of Business Mailing Address P. O. BOX 11 P. O. BOX 11 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0675119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Section of the second Fee Required 6. Name and Address of Current Registered Agent A Company of the second of the DO NOT WRITE SPIEGEL, ROBERT 340 ROYAL POINCIANNA WAY **SUITE 326** IN THIS SPACE PALM BEACH, FL 33480 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. TITLE SPIEGEL, ROBERT NAME STREET ADDRESS PO BOX 11 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME № U000000824187 STREET ADDRESS ~02/20/08-80068-001:150.001 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME SUBJECT ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 relisted 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 er like empowered. Robert Spiegel 1/23/08 561-832-8502 SIGNATURE: \_