

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088877

FILED
Mar 21, 2006
Secretary of State

Entity Name: RISE & SHINE PRODUCTION SUPPORT COMPANY

Current Principal Place of Business:

511 N.E. 72 STREET
MIAMI, FL 33138

New Principal Place of Business:

87 NW 33 STREET
MIAMI, FL 33127

Current Mailing Address:

511 N.E. 72 STREET
MIAMI, FL 33138

New Mailing Address:

87 NW 33 STREET
MIAMI, FL 33127

FEI Number: 65-0720518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JOE
511 N.E. 72 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HOLLEY, JOE
87 NW 33 STREET
MIAMI, FL 33127 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: JOE HOLLEY

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLLEY, JOE
Address: 511 N.E. 72 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLLEY, JOE
Address: 87 NW 33 STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE HOLLEY

PSTD

03/21/2006

Electronic Signature of Signing Officer or Director

Date