

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097265

FILED
Apr 07, 2007
Secretary of State

Entity Name: F & F RITTER CORPORATION

Current Principal Place of Business:

912 SW 56TH ST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

C/O SSI - ACCTG & TAX SVC
3620 COLONIAL BLVD #230
FT. MYERS, FL 33912 US

New Mailing Address:

C/O SSI - ACCTG & TAX SVC
3620 COLONIAL BLVD #230
FT. MYERS, FL 33966 US

FEI Number: 59-3441637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105 CAPE CORAL PKWY. E
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 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: WERNER SCHMITZ

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALT, FRANK
Address: AM RITTERBRUNNEN 7
City-St-Zip: SAARBRUECUEN, GERMANY, 66129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALT, FRANK
Address: AM RITTERBRUNNEN 7
City-St-Zip: SAARBRUECKEN, GERMANY, .. 66129

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: ALT FRANK

P

04/07/2007

Electronic Signature of Signing Officer or Director

Date