2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023872

Entity Name: RIEN, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1130 SUNNY POINT DRIVE 1001 CASUARINA ROAD

MELBOURNE, FL 329357051 SUITE #3

DELRAY BEACH, FL 334836795

Current Mailing Address: New Mailing Address:

1118 OCEAN TERRACE 1001 CASUARINA ROAD

SUITE #1 SUITE #3
DELRAY BEACH, FL 334836796 DELRAY

DELRAY BEACH, FL 334836795 US

FEI Number: 59-3453325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, ROBERT M

1130 SUNNY POINT DRIVE

1001 CASUARINA ROAD

MELBOURNE, FL 329357051 US SUITE #3
DELRAY BEACH, FL 334836795 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: 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCM () Delete Title: PDCM (X) Change () Addition

Name:LONG, ROBERT MName:LONG, ROBERT MAddress:1130 SUNNY POINT DRIVEAddress:1001 CASUARINA ROAD, SUITE #3

City-St-Zip: MELBOURNE, FL 329357051 City-St-Zip: DELRAY BEACH, FL 334836795

Title: V () Delete Title: () Change () Addition
Name: MILLER. MELINDA L Name:

Address: 4 YACHT CLUB LANE Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 CRAMER, DR. ROBERT E
 Name:

 Address:
 1521 SAGINAW PLACE
 Address:

 City-St-Zip:
 RIVERSIDE, CA 92506
 City-St-Zip:

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: ROBERT M. LONG PDCM 04/24/2006