2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057316

Entity Name: RIGA, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 CHIPPEWA CIRCLE 1457 N.US HWY 1, ORMOND BEACH, FL 32174 US SUITE # C-23

SUITE # C-23 ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

P.O. BOX 290401 P.O. BOX 730717

PORT ORANGE, FL 32129 US ORMOND BEACH, FL 32173 US

FEI Number: 59-3457876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOUTOUNCHIAN, HAMID R
217 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 US
TOUTOUNCHIAN, HAMID R
1457 N.US HWY 1,
SUITE # C-23

ORMOND BEACH, FL 32174 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: HAMID REZA TOUTOUNCHIAN 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TOUTOUNCHIAN, HAMID REZA Name: TOUTOUNCHIAN, HAMID REZA

Address: P.O. BOX 290401 Address: P.O. BOX 730717

City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: ORMOND BEACH, FL 32173

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: HAMID REZA TOUTOUNCHIAN PD 01/08/2007

Electronic Signature of Signing Officer or Director

Date