

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084075

FILED
Jul 25, 2006
Secretary of State

Entity Name: RIX SITE DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 490824
LEESBURG, FL 34749

New Principal Place of Business:

P.O. BOX 2578
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

P.O. BOX 490824
LEESBURG, FL 34749

New Mailing Address:

P.O. BOX 2578
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3475959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIX, JEFF A
8812-3 AIRPORT BLVD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

RIX, JEFF A
701 PARK AVE
SUITE A
EDGEWATER, FL 32132 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:

07/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: RIX, JEFF A
Address: 8812-3 AIRPORT BLVD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: RIX, JEFF A
Address: 101 SAPPHIRE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JEFF A. RIX

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date