2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000095772** 02-18-2005 90047 005 ***150.00 RISE SMART DEVELOPMENT, INC. Mailing Address Principal Place of Business C/O DIETER A THIEMANN C/O DIETER A THIEMANN 11380 PROSPERITY FARMS RD #217 11380 PROSPERITY FARMS RD #217 PALM BEACH GDNS, FL 33410 PALM BEACH GDNS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01282005 Chg-P CR2E034 (10/03) HOA HOA 4. FEI Number Applied For City & State City & State 65-0792157 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIEMANN, DIETER A Street Address (P.O. Box Number is Not Acceptable) C/O DIETER A THIEMANN 11380 PROSPERITY FARMS RD #217 110 A PALM BEACH GDNS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, TITLE ☐ Delete TITLE THIEMANN, DIETER A NAME NAME SUITE 110A 11380 PROSPERITY FARMS RD #217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS, FL 33410 IIIE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change e₹ITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

NING OFFICER OF DIRECTOR

Daytime Phone #

FILED