2006 FOR PROFIT CORPORATION

Feb 07, 2006 8:00 am **Secretary of State** ANNUAL REPORT 02-07-2006 90021 019 ***150.00 DOCUMENT # P97000095772 1. Entity Name RISE SMART DEVELOPMENT, INC. 400000 Mailing Address Principal Place of Business C/O DIETER A THIEMANN C/O DIETER A THIEMANN 11380 PROSPERITY FARMS RD #110A 11380 PROSPERITY FARMS RD #110A PALM BEACH GDNS, FL 33410 PALM BEACH GDNS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0792157 Not Applicable Zip Country \$8.75 Additional Zip 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 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE THIEMANN, DIETER A NAME NAME 11380 PROSPERITY FARMS RD #110A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS, FL 33410 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE ISAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

with an address, with all offer like empower

SIGNATURE:

FILED