2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # V31750 09-06-2005 90140 030 ***150.00 1. Entity Name RISING SUN PRODUCTIONS, INC. Principal Place of Business Mailing Address JARCOARC 13825 ICOT BLVD 13825 ICOT BLVD # 604 # 604 CLEARWATER, FL 33760 CLEARWATER, FL 33760 US 2. Principal Place of Business 3. Mailing Address 14175 ICOT Blud 14175 Icar Suite, Apt. #, etc 06282005 CR2E034 (10/03) Suite. suite 100 100 City & State City & State 4. FEI Number Applied For Clearwater FL 33760 59-3119125 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDMOND, JOHN C Street Address (P.O. Box Number is Not Acceptable) 13825 ICOT BLVD **SUITE # 604** CLEARWATER, FL 33760 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Bedwood, JOHN C NAME REDMOND, JOHN C. NAME 14175 Icar Blod. STELOO STREET ADDRESS 13825 ICOT BLVD STE 604 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP clearwater, FL 27760 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 taste 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 attach

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