

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 01, 2006  
Secretary of State**

DOCUMENT# 674774

Entity Name: RIVERDALE OIL CORPORATION

**Current Principal Place of Business:**

9101 W. SAHARA AVE.  
#105-250  
LAS VEGAS, NV 89117 US

**New Principal Place of Business:**

3206 WEST WIMBLEDON DR  
AUGUSTA, GA 30909 US

**Current Mailing Address:**

9101 W. SAHARA AVE.  
#105-250  
LAS VEGAS, NV 89117 US

**New Mailing Address:**

3206 WEST WIMBLEDON DR  
AUGUSTA, GA 30909 US

FEI Number: 59-2001203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE 4  
WESTON, FL 33331 US

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

RICHARD H., LANGLEY  
700 ALMOND ST  
CLERMONT, FL 34711 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: RICHARD H. LANGLEY      12/01/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ARCARO, JOSEPH  
Address: 9101 W. SAHARA AVE #105-250  
City-St-Zip: LAS VEGAS, NV 89117

Title: VP ( ) Delete  
Name: CHARLES, LANGRILL  
Address: 9101 W. SAHARA AVE. #105-250  
City-St-Zip: LAS VEGAS, NV 89117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CUTLER, M. RICHARD  
Address: 3206 WEST WIMBLEDON DR  
City-St-Zip: AUGUSTA, GA 30909

Title: CFO (X) Change ( ) Addition  
Name: CUTLER, M. RICHARD  
Address: 3206 WEST WIMBLEDON DR  
City-St-Zip: AUGUSTA, GA 30909

Title: SECY ( ) Change (X) Addition  
Name: CUTLER, M. RICHARD  
Address: 3206 WEST WIMBLEDON DR  
City-St-Zip: AUGUSTA, GA 30909

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: M. RICHARD CUTLER      PRES      12/01/2006  
Electronic Signature of Signing Officer or Director      Date