

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62890

FILED
Apr 25, 2006
Secretary of State

Entity Name: RIVIERA ISLAND CORPORATION

Current Principal Place of Business:

131 SEASIDE AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

% C. OSMENT MOODY
P.O. DRAWER 1407
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0296792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, C. OSMENT
131 SEASIDE AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOODY, C. OSMENT,
Address: 131 SEASIDE AVE
City-St-Zip: KEY LARGO, FL

Title: DVP () Delete
Name: MOODY, O. THOMAS,
Address: 3301 W. 151ST COURT
City-St-Zip: BROOMFIELD, CO 80020

Title: DST () Delete
Name: MOODY, B. ISABELLE,
Address: 131 SEASIDE AVE
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABELLE B MOODY

S/T

04/25/2006

Electronic Signature of Signing Officer or Director

Date