2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # 290140** 1. Entity Namo W.T. RILEY, INC. Principal Place of Business Mailing Address 8420 NW STATE ROAD 45 HIGH SPRINGS FL 32643 8420 NW STATE ROAD 45 HIGH SPRINGS FL 32643 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1787371 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RILEY, W. T. 8420 NW STATE RD #45 Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32643 City Zip Codo 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 | | am familiar with, and accept the obligations of registered agent. Signature; typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡĎ THLE ☐ Delete DHE ☐ Addition RILEY, W. T. NAME NAME 04/24/07-80065-019 150.00 8420 NW STATE RD 45 STREET ADDRESS STREET ADDRESS HIGH SPRINGS FL 32643 CITY-SI-ZIP CITY-ST-ZIP TITLE Defete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-CT-7IP -CITC+ST-ZiP+ MILE ☐ Delete TITLE ☐ Change noilibb NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete IIIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Detete THIF ☐ Change 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 Section 119, Florida Statutos. 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

W.T. R.LEY 4-12-07

FILED