2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # 397343** 1. Entity Name 04-25-2007 90182 037 ***150.00 RIVERGOLD, INC. Principal Place of Business Mailing Address 10880 ORANGE AVE. 10880 ORANGE AVE. FT. PIERCE FL 34945-9016 FT. PIERCE FL 34945-9016 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1382013 Not Applicable Zip_____ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKLEY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 10880 ORANGE AVENUE FT. PIERCE FL 34945-9016 Zip Code City 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, typed or printed name of registered agent and title it applicable. (NO1) 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 10. 11. ☐ Change Addition пш P, D, V, S, T HILE Delete BECKLEY, JAMES M NAME NAMI 10880 ORANGE AVE STREET LADDRESS STREET ADDRESS FORT PIERCE FL 34945-9016 CITY-ST-ZIP CHY SE ZIP DRE Delete Change Addition NAME NAML STREET LADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP ☐ Change Addition HILE ☐ Delete THH NAM NAMI STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP Addition mu Change THE ☐ Delete NAME NAM STREET LADDRESS STREET ADDRESS CITY ST /IP CHY S1 7IP IIIIE Delete нш Change Addition NAMI NAMI STELL LADORESS STREET ADDRESS CHY S1-7IP CHY-S1-7IP ☐ Change Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like showing 6.

SIGNATURE:

Voes 4-16-01 12-461-1042

FILED