2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2007 08:00 AM **DOCUMENT #641686 Secretary of State** 1. Entity Name RIBCO, INC. Principal Place of Business Mailing Address 2812 N 46 AVENUE 2812 N 46 AVENUE G-670 G-670 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1970699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONN, PETER DO NOT WRITE 2812 N 46TH AVE **APT G670** IN THIS SPACE HOLLYWOOD, FL 33021 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 alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000679467 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/03/07-80039-011 150.00 10, OFFICERS AND DIRECTORS TITLE NAME LONN, PETER S. STREET ADDRESS 2812 N. 46TH AVE., APT. G670 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME LONN, LEATRICE STREET ADDRESS 2812 N. 46TH AVE., APT. G670 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 of 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:

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #