2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # 648584** RIVER CITY INSURANCE, INC. Principal Place of Business Mailing Address 5659 TEMPLE RD P 0 BOX 52268 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32201 US CR2E034 (11/05) No Chg-P 04182008 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number Not Applicable 59-1972934 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANTON, A. LAWRENCE A DO NOT WRITE 10285 BEAR VALLEY RD. JACKSONVILLE, FL 32257 IN THIS SPACE 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 force invoked of printed having of highstered against and tale it appricable and the second of the s \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS STP DID BRYANTON, A.L.A NAME 000000915932 05/12/08-80008-005 150.00 10285 BEAR VALLEY RD. STREET ADDRESS. CHY-ST-ZIP JACKSONVILLE, FL 32257 FIFLE HARAI STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY ST-70 IN THIS SPACE Dire NAMI STREET ADDRESS CITY-ST-ZIP BILL

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

A. Bryanton