2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2007 08:00 AM **DOCUMENT #660832 Secretary of State** RIVERBEND CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 40 SUNSET BAY DR. 40 SUNSET BAY DR. BELLEAIR, FL 33756 BELLEAIR, FL 33756 02192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNGBLOOD, F.B. DO NOT WRITE **5765 BRITANNIA DR** SARASOTA, FL 34231 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DSV TITLE NAME YOUNGBLOOD, WILLIAM H. STREET ADDRESS 40 SUNSET BAY DR. CITY-ST-ZIP BALLEAIR, FL 33756 U00000663482 TITLE 03/22/07-80006-002 150.00 YOUNGBLOOD, F B NAME STREET ADDRESS **5765 BRITTANIA** CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby 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 accorrate 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 effect 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #